

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082269

FILED
Feb 19, 2012
Secretary of State

Entity Name: ATLANTIC EAR, NOSE & THROAT, P.A.

Current Principal Place of Business:

963 TOWN CTR DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953577
LAKE MARY, FL 327953577 US

New Mailing Address:

FEI Number: 59-3599451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DEVANG
963 TOWN CTR DR
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAH, DEVANG M.D.
Address: 963 TOWN CTR DR
City-St-Zip: ORANGE CITY, FL 32763

Title: DVP
Name: ROTHBAUM, DANIEL MD
Address: 963 TOWN CENTER DR
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEVANG SHAH

DP

02/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date