

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56998

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIEGFRIED K. HOLZ, M.D., P.A.

Current Principal Place of Business:

3830 S FLORIDA AVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

3830 S FLORIDA AVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3278844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

EVA, DRIER
1885 SHORE DR S
431
SOUTH PASADENA, FL 33707 US

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: EVA DRIER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLZ, SIEGFRIED K.
Address: 5067 LATROBE DR
City-St-Zip: WINDERMERE, FL 34786

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: SIEGFRIED HOLZ

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date