

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11426

FILED
Jan 07, 2012
Secretary of State

Entity Name: BAY GERIATRICS, P.A.

Current Principal Place of Business:

4905 34TH ST S
SUITE 610
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

4905 34TH ST S
SUITE 303
SAINT PETERSBURG, FL 33711

Current Mailing Address:

4905 34TH ST S
SUITE 610
SAINT PETERSBURG, FL 33711

New Mailing Address:

4905 34TH ST S
SUITE 303
SAINT PETERSBURG, FL 33711

FEI Number: 65-0309446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MALCOLM DR
4905 34TH ST S,
SUITE 610
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FRASER, MALCOLM DR
4905 34TH ST S,
SUITE 303
ST PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTS
Name: FRASER, MALCOLM R.
Address: 4905 34TH ST S, SUITE 303
City-St-Zip: SAINT PETERSBURG, FL 33711

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: MALCOLM FRASER

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date