

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486235

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: ALLAN BERRY, AND ASSOCIATES, D.D.S., P.A.

## Current Principal Place of Business:

16940 S.W. 94 COURT  
MIAMI, FL 33157 US

## New Principal Place of Business:

3101 SOUTH OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

3101 S. OCEAN DRIVE  
# 807  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

3101 SOUTH OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 US

FEI Number: 59-1626221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, ALLAN  
3101 S. OCEAN DRIVE  
# 807  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERRY, ALLAN  
Address: 16940 S.W. 94 COURT  
City-St-Zip: MIAMI, FL 33157

Title: ST ( ) Delete  
Name: BERRY, SUSAN K  
Address: 3101 S. OCEAN DRIVE # 807  
City-St-Zip: HOLLYWOOD, FL 33019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERRY, ALLAN  
Address: 3101 SOUTH OCEAN DRIVE # 807  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN K. BERRY

ST

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date