

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523610

FILED
Jan 09, 2011
Secretary of State

Entity Name: MICHAEL K. WILLIS, D.M.D., P.A.

Current Principal Place of Business:

47 BARKLEY CIRCLE S.W.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

47 BARKLEY CIRCLE S.W.
FT. MYERS, FL 33907

New Mailing Address:

120 RIVERVIEW ROAD
FT. MYERS, FL 33905

FEI Number: 59-1714156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL K.
47 BARKLEY CIRCLE S.W.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WILLIS, MICHAEL K.
120 RIVERVIEW ROAD
FT. MYERS, FL 33905 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

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: WILLIS, MICHAEL K
Address: 120 RIVERVIEW ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: PD
Name: WILLIS, MICHAEL K
Address: 120 RIVERVIEW ROAD
City-St-Zip: FORT MYERS, FL 33905

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: MICHAEL K. WILLIS

TS

01/09/2011

Electronic Signature of Signing Officer or Director

Date