2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602395

FILED Jan 04, 2012 Secretary of State

Entity Name: RICHARD C. GEORGIADES D.D.S., P.A.

Current Principal Place of Business: New Principal Place of Business:

3900 CLARK RD. BLDG. E-4

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

3900 CLARK RD. BLDG. E-4

SARASOTA, FL 34233 US

FEI Number: 59-1304462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGIADES, RICHARD 3900 CLARK ROAD BUILDING 3-4 SARASOTA, FL 34233 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GEORGIADES, RICHARD C Address: 3900 CLARK ROAD, BUILDING E-4

City-St-Zip: SARASOTA, FL 34233

Title: S

Name: GEORGIADES, CRAIG Address: 3900 CLARK RD BLD E-9 City-St-Zip: SARASOTA, FL 34233

Title: VP

Name: GEORGIADES, CRAIG
Address: 3900 CLARK RD BLDG E-4
City-St-Zip: SARASOTA, FL 34233

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: RICHARD GEORGIADES P 01/04/2012