

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05839

FILED
Apr 29, 2012
Secretary of State

Entity Name: CASANOVA & IMHOFF, D.M.D., P.A.

Current Principal Place of Business:

11508 N. 56TH ST
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11508 N. 56TH ST
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2963350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS INC
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NOLAN, MICHAEL J
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: MICHAEL J. NOLAN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: IMHOFF, GREGORY S
Address: 11508 N 56TH ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GREGORY S. IMHOFF

DR

04/29/2012

Electronic Signature of Signing Officer or Director

Date