

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005552

FILED
Jan 21, 2012
Secretary of State

Entity Name: DR. VIRGINIA M. NOCE, D.D.S., P.A.

Current Principal Place of Business:

8214 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

23148 VIA STEL
BOCA RATON, FL 33433 US

Current Mailing Address:

23148 VIA STEL
BOCA RATON, FL 33433

New Mailing Address:

23148 VIA STEL
BOCA RATON, FL 33433 US

FEI Number: 65-0895720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCE, VIRGINIA M D.D.S.
8214 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NOCE, VIRGINIA M D.D.S.
23148 VIA STEL
BOCA RATON, FL 33433 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

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: NOCE, VIRGINIA M DDS
Address: 23148 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

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: DR. VIRGINIA M. NOCE, DDS, PA

Electronic Signature of Signing Officer or Director

DDS

01/21/2012

Date