

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39278

FILED  
Mar 02, 2011  
Secretary of State

**Entity Name:** RANDALL T. CALIFF, D.D.S., P.A.

**Current Principal Place of Business:**

6890 MIRAMAR PKWY  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6890 MIRAMAR PKWY  
MIRAMAR, FL 33023

**New Mailing Address:**

2740 LAKE WAY  
HOLLYWOOD, FL 33026

FEI Number: 65-0235625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALIFF, RANDALL T.  
6890 MIRAMAR PKWY  
MIRAMAR, FL 33023 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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: CALIFF, RANDALL T.  
Address: 6890 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL

Title: D  
Name: CALIFF, RANDALL T.  
Address: 6890 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL

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: RANDALL T. CALIFF DDS

OWNE

03/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date