

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39278

FILED
Jan 06, 2012
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:

2740 LAKE WAY
HOLLYWOOD, FL 33026

New Mailing Address:

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

PST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date