

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65877

FILED
Jan 13, 2011
Secretary of State

Entity Name: SHOFNOS & ADAMI, D.D.S., P.A.

Current Principal Place of Business:

12129 SHERIDAN STREET
COOPER CITY, FL 33026

New Principal Place of Business:

11700 SUNFISH WAY
COOPER CITY, FL 33026

Current Mailing Address:

12129 SHERIDAN STREET
COOPER CITY, FL 33026

New Mailing Address:

11700 SUNFISH WAY
COOPER CITY, FL 33026

FEI Number: 65-0271151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFNOS, CHARLES
12129 SHERIDAN STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SHOFNOS, CHARLES
11700 SUNFISH WAY
COOPER CITY, FL 33026 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOFNOS, CHARLES I DDS
Address: 11700 SUNFISH WAY
City-St-Zip: COOPER CITY, FL 33026

Title: V
Name: ADAMI, ROBERT DDS
Address: 12129 SHERIDAN ST
City-St-Zip: COOPER CITY, FL 33026

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: CHARLES SHOFNOS

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date