2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74269

Entity Name: NICHOLAS G. KALEEL, D.M.D., P.A.

Current Principal Place of Business:

58 SPANISH RIVER DRIVE OCEAN RIDGE, FL 33435

Current Mailing Address:

58 SPANISH RIVER DRIVE OCEAN RIDGE, FL 33435

FEI Number: 65-0112676 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KALEEL, KENNETH M. 555 N CONGRESS AVE SUITE 301 BOYNTON BEACH, FL 33426 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

Date

FILED Jan 09, 2013

Secretary of State

CC7454730579

Officer/Director Detail:

Title DPS Title T

NameKALEEL, NICHOLAS G.NameKALEEL, NICHOLAS G.Address58 SPANISH RIVER DRIVEAddress58 SPANISH RIVER DRIVECity-State-Zip:OCEAN RIDGE FL 33435City-State-Zip:OCEAN RIDGE FL 33435

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: NICHOLAS G. KALEEL DMD

PRESIDENT

01/09/2013