

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458430

FILED
Jan 12, 2009
Secretary of State

Entity Name: ERICK FASS, D.D.S., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2076 N. UNIVERSTIY DR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

350 CAMBRIDGE DR
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 59-1551199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, ERICK L.
2076 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33179 US

Name and Address of New Registered Agent:

ERICK L FASS, D.D.S., P.A.
2076 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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: ERICK L FASS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASS, ERICK,
Address: 350 CAMBRIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FASS, ERICK,
Address: 350 CAMBRIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERICK L FASS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date