

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464522

FILED
Apr 23, 2012
Secretary of State

Entity Name: W. GERALD HARRIS, D.D.S., P.A.

Current Principal Place of Business:

328 MAGNOLIA OFFICE PLAZA
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

328 MAGNOLIA OFFICE PLAZA
TALLAHASSEE, FL 32301 US

New Mailing Address:

2803 REBECCA DRIVE
TALLAHASSEE, FL 32301 US

FEI Number: 59-1571047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, W. GERALD
328 MAGNOLIA OFFICE PLAZA
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, W. GERALD
2803 REBECCA DRIVE
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, W. GERALD
Address: 2803 REBECCA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: HARRIS, W. GERALD
Address: 2803 REBECCA DRIVE
City-St-Zip: TALLAHASSEE, 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: W. GERALD HARRIS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date