2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478965

FILED Feb 15, 2011 Secretary of State

Entity Name: BAROGIANNIS AND ASSOCIATES, D.M.D., P.A.

New Principal Place of Business: Current Principal Place of Business: 2440 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 2440 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FEI Number: 59-1614126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWARTHOUT, KATHRYN W 240 S.E. 10 AVENUE POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BAROGIANNIS, CONSTANTINOS DMD Address: 2440 E. COMMERICAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33308

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: CONSTANTINOS BAROGIANNIS, DMD PD 02/15/2011