

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486235

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALLAN BERRY, AND ASSOCIATES, D.D.S., P.A.

Current Principal Place of Business:

16940 S.W. 94 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

3101 SOUTH OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3101 S. OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

New Mailing Address:

3101 SOUTH OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

FEI Number: 59-1626221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, ALLAN
3101 S. OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, ALLAN
Address: 16940 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: BERRY, SUSAN K
Address: 3101 S. OCEAN DRIVE # 807
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, ALLAN
Address: 3101 SOUTH OCEAN DRIVE # 807
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN K. BERRY

ST

01/26/2009

Electronic Signature of Signing Officer or Director

Date