

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486235

FILED  
Mar 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

3101 SOUTH OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

46 OCEAN DRIVE  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

3101 SOUTH OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

46 OCEAN DRIVE  
KEY LARGO, FL 33037 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:**

BERRY, ALLAN  
46 OCEAN DRIVE  
KEY LARGO, FL 33037 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:

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERRY, ALLAN  
Address: 46 OCEAN DRIVE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST  
Name: BERRY, SUSAN K  
Address: 46 OCEAN DRIVE  
City-St-Zip: KEY LARGO, FL 33037 US

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: SUSAN K. BERRY

ST

03/19/2012

Electronic Signature of Signing Officer or Director

Date