2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2011
Secretary of State

DOCUMENT# 506362

Entity Name: HARVEY J. ADELSON, D.M.D., F.A.G.D., P.A.

Current Principal Place of Business:

7737 N UNIVERSITY DRIVE
207
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7737 N UNIVERSITY DRIVE
207
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1679913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADELSON, HARVEY J
7737 NORTH UNIVERSITY DRIVE #207
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ADELSON, HARVEY J DR
7737 NORTH UNIVERSITY DRIVE #207
TAMARAC, FL 33321 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: HARVEY J. ADELSON 03/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADELSON, HARVEY J DMD.
Address: 7737 NORTH UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ADELSON, DONNA S
Address: 7737 NORTH UNIVERSITY DRIVE #207
City-St-Zip: TAMARAC, FL 33321

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: HARVEY J. ADELSON DR 03/27/2011
Electronic Signature of Signing Officer or Director Date