2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# 540559

Entity Name: LEWIS E. CARROLL, D.D.S., P.A.

Current Principal Place of Business:

15801 NO. BISCAYNE BLVD.
STE 200
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15801 NO. BISCAYNE BLVD.
STE 200
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1754423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARROLL, LEWIS E., D.D.S., P.A.
15801 NO. BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARROLL, LEWIS E.
Address: 7420 MONACO STREET
City-St-Zip: CORAL GABLES, FL

Title: VP
Name: CARROLL, DAVID
Address: 400 RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LEWIS E CARROLL PD 04/20/2012

Electronic Signature of Signing Officer or Director Date