

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562321

FILED
Feb 28, 2011
Secretary of State

Entity Name: MYERS & FOTOPOULOS, M.D.S, P.A.

Current Principal Place of Business:

5534 GULF DRIVE, STE 1
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5534 GULF DRIVE
SUITE 1
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5534 GULF DRIVE, STE 1
NEW PORT RICHEY, FL 34652

New Mailing Address:

5534 GULF DRIVE
SUITE 1
NEW PORT RICHEY, FL 34652

FEI Number: 59-1798817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL A
5534 GULF DRIVE SUITE 1
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MYERS, MICHAEL A
5534 GULF DRIVE
SUITE 1
NEW PORT RICHEY, FL 34652 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, MICHAEL A
Address: 5534 GULF DR., SUITE 1
City-St-Zip: NEW PORT RICHEY, FLO, 34652

Title: D
Name: FOTOPOULOS, THEODORE N
Address: 5534 GULF DRIVE, SUITE 1
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHAEL A. MYERS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date