

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601241

FILED
Apr 27, 2011
Secretary of State

Entity Name: GEORGE L. WILLIAMS, D.D.S. P.A.

Current Principal Place of Business:

8200 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

7420 NW 5TH STREET
#101
PLANTATION, FL 33317 US

Current Mailing Address:

8200 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

7420 NW 5TH STREET
#101
PLANTATION, FL 33317 US

FEI Number: 59-1270875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS,GEORGE L
8200 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WILLIAMS,GEORGE L
7420 NW 5TH STREET
#101
PLANTATION, FL 33317 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: GEORGE L. WILLIAMS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS,GEORGE L.
Address: 7420 NW 5TH STREET, #101
City-St-Zip: PLANTATION, FL 33317 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: GEORGE L. WILLIAMS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date