

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601729

FILED
Jan 04, 2012
Secretary of State

Entity Name: MELZER, MEANS & LAYNE, ORAL SURGERY GROUP, P.A.

Current Principal Place of Business:

1500 SAN REMO AVE
150
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
150
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1278931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELZER, CARL J.
11220 S.W. 58TH CT.
MIAMI, FL 33156 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: VD
Name: MELZER, CARL
Address: 11220 SW 58 CT
City-St-Zip: MIAMI, FL 33156

Title: STP
Name: MEANS, WILLIAM
Address: 5841 SW 116ST ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VD
Name: LAYNE, JERRY
Address: 7510 SW 63 AVE.
City-St-Zip: SO. MIAMI, FL 33143

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: CARL J MELZER

VD

01/04/2012

Electronic Signature of Signing Officer or Director

Date