

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601868

FILED
Apr 26, 2012
Secretary of State

Entity Name: MICHAEL S. GORDON, D.M.D., P.A.

Current Principal Place of Business:

1045 KANE CONCOURSE
SUITE 204
BAY HARBOR, FL 33154

New Principal Place of Business:

3706 N. ROOSEVELT BLVD.
SUITE A
KEY WEST, FL 33040

Current Mailing Address:

1045 KANE CONCOURSE
SUITE 204
BAY HARBOR, FL 33154

New Mailing Address:

3706 N. ROOSEVELT BLVD.
SUITE A
KEY WEST, FL 33040 UN

FEI Number: 59-1284421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL S., D.M.D.
1045 KANE CONCOURSE, #204
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GORDON, MICHAEL RA
3706 N. ROOSEVELT BLVD.
SUITE A
KEY WEST, FL 33040 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: MICHAEL S GORDON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDON, MICHAEL
Address: 3706 N. ROOSEVELT BLVD., STE.A
City-St-Zip: KEY WEST, FL 33040

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 S. GORDON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date