

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604041

FILED
Mar 09, 2011
Secretary of State

Entity Name: ROBERT D. HELMHOLDT, D.D.S., P.A.

Current Principal Place of Business:

1700 NE 26TH STREET
FT. LAUDERDALE, FL

New Principal Place of Business:

1700 NE 26TH STREET
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1700 NE 26TH STREET
FT. LAUDERDALE, FL

New Mailing Address:

1700 NE 26TH STREET
FT. LAUDERDALE, FL 33305

FEI Number: 59-1439043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMHOLDT, ROBERT D.
1700 NE 26TH STREET
FT. LAUDERDALE, FL 33305 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: MACK, M. ROBERT
Address: 2300 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SD
Name: LASALLE, THOMAS
Address: 75 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: PTD
Name: HELMHOLDT, ROBERT D.
Address: 1700 NE 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ROBERT D. HELMHOLDT

DR.

03/09/2011

Electronic Signature of Signing Officer or Director

Date