

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604392

FILED
Jan 24, 2011
Secretary of State

Entity Name: RONALD B. MARX, D.D.S. PA.

Current Principal Place of Business:

5000 HOLLYWOOD BOULEVARD
SUITE 1
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5000 HOLLYWOOD BOULEVARD
SUITE 1
HOLLYWOOD, FL 33021

New Mailing Address:

3160 NORTH 35TH STREET
HOLLYWOOD, FL 33021

FEI Number: 59-1523656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, RONALD
5000 HOLLYWOOD BLVD.
SUITE 1
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARX, RONALD
3160 NORTH 35TH STREET
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARX, RONALD
Address: 3160 NORTH 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RONALD B. MARX

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date