2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622950

Entity Name: THOMAS A. FELLNER, D.D.S., P.A.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 S. BROADWAY AVE. 24174 HWY 27 SUITE 200 BARTOW, FL 338305602 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

715 S. BROADWAY AVE. 24174 HWY 27 SUITE 200 BARTOW, FL 338305602 LAKE WALES, FL 33859

FEI Number: 59-1909535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELLNER, THOMAS A.
715 SOUTH BROADWAY AVE.
BARTOW, FL 33830 US
FELLNER, THOMAS A.
24174 HWY 27 SUITE 200
LAKE WALES, FL 33859 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: 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FELLNER, THOMAS A.

 Address:
 24174 HWY 27 SUITE 200

 City-St-Zip:
 LAKE WALES FL, FL 33859

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: THOMAS A FELLNER PD 02/01/2012