

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638746

FILED
Feb 06, 2011
Secretary of State

Entity Name: RICHARD J. RAND JR., D.M.D., P.A.

Current Principal Place of Business:

428 E OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

428 E OLYMPIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-1943077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, RICHARD J JR, DMD
428 E OLYMPIA AVE
PUNTA GORDA, FL 33950 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: PSD
Name: RAND, RICHARD J., JR.
Address: 1645 CASEY KEY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD
Name: RAND, MARGARET
Address: 1645 CASEY KEY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: RICHARD J RAND JR

PSD

02/06/2011

Electronic Signature of Signing Officer or Director

Date