

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658308

FILED
Apr 16, 2008
Secretary of State

Entity Name: JOHN E. RUSSO, D.M.D., P.A.

Current Principal Place of Business:

430 N. MILLS AVE.
ORLANDO, FL 32803

New Principal Place of Business:

430 N. MILLS AVE.
SUITE 3
ORLANDO, FL 32803

Current Mailing Address:

430 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

430 N. MILLS AVE.
SUITE 3
ORLANDO, FL 32803

FEI Number: 59-1974186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN E D.M.D.
430 N. MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RUSSO, JOHN E D.M.D.
430 N. MILLS AVE.
SUITE 3
ORLANDO, FL 32803 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: _____

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSO, JOHN E D.M.D.
Address: 430 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSO, JOHN E D.M.D.
Address: 430 N. MILLS AVE. SUITE 3
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. RUSSO

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date