

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 689198

FILED
Feb 08, 2011
Secretary of State

Entity Name: MASSARO AND MASSARO, D.M.D.'S, P.A.

Current Principal Place of Business:

7676 131ST STREET N.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

561 173RD AVE. E
N. REDINGTON BEACH, FL 337081336

New Mailing Address:

FEI Number: 59-2021232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP OF PINELLAS CO
980 TYRONE BLVD
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DONOVAN & LIMROTH CPAS PA
10410 SEMINOLE BLVD SUITE 1
SEMINOLE, FL 33778 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: TOM LIMROTH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSARO, TRUDI P
Address: 561 173RD AVENUE E
City-St-Zip: N. REDINGTON BCH, FL 337081336

Title: D
Name: FRANK MASSARO, JR
Address: 561 173RD AVENUE E
City-St-Zip: N. REDINGTON BEACH, FL 337081336

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: FRANK MASSARO JR

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date