2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49853

Entity Name: JAMES R. REHAK, D.D.S, P.A.

FILED Apr 25, 2011 Secretary of State

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

5100 TAMIAMI TRAIL NORTH NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5100 TAMIAMI TRAIL NORTH NAPLES, FL 34103 US

FEI Number: 59-2148941 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:

REHAK, JAMES R
5100 TAMIAMI TRAIL NO
NAPLES, FL 34103 US

REHAK, JOANNE
5100 TAMIAMI TRAIL NO
NAPLES, FL 34103 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: JOANNE REHAK 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REHAK, JAMES R

Address: 5100 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

Title: ST

Name: REHAK, JOANNE

Address: 5100 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

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: JOANNE REHAK TREA 04/25/2011