2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# F58303

Entity Name: SAM EISENSTEIN, D.M.D., P.A.

Current Principal Place of Business:

12333 NW 18TH ST
SUITE 4
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

203 DUNWOODY LANE
HOLLYWOOD, FL 33021

New Mailing Address:

12333 NW 18TH ST
SUITE 4
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2147078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEVI, C.P.A., ALLEN S.
20590 W DIXIE HWY
N. MIAMI BCH., FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: EISENSTEIN, SAM D.M.D.PA
Address: 203 DUNWOODY LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SAM EISENSTEIN, DMD PD 04/18/2009

Electronic Signature of Signing Officer or Director Date