

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81948

FILED
Feb 18, 2011
Secretary of State

Entity Name: JOHN P. EGITTO, DMD, AND DR. MICHAEL J. EGITTO, DDS, P.A.

Current Principal Place of Business:

860 US HWY 1
#105
NORTH PALM BCH., FL 33408

New Principal Place of Business:

Current Mailing Address:

860 US HWY 1
#105
NORTH PALM BCH., FL 33408

New Mailing Address:

FEI Number: 59-2196369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGITTO, JOHN P., D.M.D.
860 U.S. HWY 1, #105
NORTH PALM BCH., FL 33408 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: PSTD
Name: EGITTO, JOHN P DMD
Address: 860 U.S. HWY 1, #105
City-St-Zip: NORTH PALM BCH., FL 33408

Title: D
Name: EGITTO, MICHAEL
Address: 860 U.S. HWY 1, #105
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DR. JOHN EGITTO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date