

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77188

FILED
Jan 14, 2012
Secretary of State

Entity Name: BURTON M. GOLUB, D.D.S., P.A.

Current Principal Place of Business:

12427 CLOCK TOWER PARKWAY
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

7605 MOKENA COURT
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-2351457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, BURTON M D.D.S.
12427 CLOCK TOWER PARKWAY
BAYONET POINT, FL 34667 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: DPST
Name: GOLUB, BURTON M., D.D.S.
Address: 12427 CLOCK TOWER PKWY
City-St-Zip: BAYONET POINT, FL 34667

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: BURTON M GOLUB DDS

DPST

01/14/2012

Electronic Signature of Signing Officer or Director

Date