

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10052

FILED
Feb 15, 2011
Secretary of State

Entity Name: RUSSO AND ELLIOT, D.M.D., P.A.

Current Principal Place of Business:

2801 UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2801 UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2427954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSO, CHARLES D DMD
2801 UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FL 33065 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: DV
Name: ELLIOT, JEFFREY F DMD
Address: 2801 UNIVERSITY DR.#102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DPST
Name: RUSSO, CHARLES D DMD
Address: 2801 UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHARLES D. RUSSO, DMD

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date