

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46552

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: JOHN GIANATASIO, III, D.M.D., P.A.

**Current Principal Place of Business:**

11435 I PALMETTO PARK ROAD, WEST  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

11435 I PALMETTO PARK ROAD, WEST  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 59-2532962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIANATASIO, JOHN III  
11435-I W. PALMETTO PK RD  
BOCA RATON, FL 33428 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: SDV ( ) Delete  
Name: GIANATASIO, JOHN, II, I  
Address: 11435 I PAL.PK.RD,WEST  
City-St-Zip: BOCA RATON, FL

**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: JOHN GIANATASIO III

SDV

01/25/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date