2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49167

Entity Name: JOSEPH M. GERLECZ, DDS, P.A.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1138 W 26TH ST LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1138 W 26TH ST LYNN HAVEN, FL 32444

FEI Number: 59-2746345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERLECZ, JOSEPH M.
2527 FEROL LANE
LYNN HAVEN, FL 32444 US
GERLECZ, JOSEPH M
2527 FEROL LANE
LYNN HAVEN, FL 32444 US

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: JOSEPH M. GERLECZ 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GERLECZ, JOSEPH M Address: 2527 FEROL LANE City-St-Zip: LYNN HAVEN, FL 32444

Title: DST

Name: GERLECZ, MARY ELLEN Address: 2527 FEROL LANE City-St-Zip: LYNN HAVEN, FL 32444

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: JOSEPH M. GERLECZ DP 02/06/2012