

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62008

FILED
Mar 07, 2012
Secretary of State

Entity Name: ALLAN J. DINNERSTEIN, M.D., P.A.

Current Principal Place of Business:

17659 TIFFANY TRACE DR.
BOCA RATON, FL 334871224

New Principal Place of Business:

17317 BOCA CLUB BLVD
APT #2
BOCA RATON, FL 33487

Current Mailing Address:

17659 TIFFANY TRACE DR.
BOCA RATON, FL 334871224

New Mailing Address:

17317 BOCA CLUB BLVD
APT #2
BOCA RATON, FL 33487

FEI Number: 58-1421359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNERSTEIN, ALLAN J.
17659 TIFFANY TRACE DR.
BOCA RATON, FL 334871224 US

Name and Address of New Registered Agent:

PRESLEY LAW & ASSOCIATES, LLC
1200 CORPORATE WAY
SUITE 200
WELLINGTON, FL 33414 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: MICHAEL R. PRESLEY, ESQ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DINNERSTEIN, ALLAN J MD
Address: 17317 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: ALLAN J. DINNERSTEIN, MD

MGR

03/07/2012

Electronic Signature of Signing Officer or Director

Date