2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80814

Entity Name: LAWRENCE M. KLEIN, D.D.S., P.A.

FILED Feb 23, 2011 Secretary of State

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

7301-A W. PALMETTO PARK ROAD SUITE 204A

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7301-A W. PALMETTO PARK ROAD SUITE 204A BOCA RATON, FL 33433 US

FEI Number: 65-0009023 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:

KLEIN, LAWRENCE M DR 7301-A W PALMETTO PK RD 204A BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KLEIN, LAWRENCE M DR

Address: 7301-A W. PALMETTO PK RD - STE. 204A

City-St-Zip: BOCA RATON, FL 33433 US

Title: S

Name: KLEIN, ARLENE D MRS

Address: 7301-A W. PALMETTO PK RD - STE 204A

City-St-Zip: BOCA RATON, FL 33433 US

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: LAWRENCE M KLEIN D 02/23/2011