

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74269

FILED
Jan 03, 2012
Secretary of State

Entity Name: NICHOLAS G. KALEEL, D.M.D., P.A.

Current Principal Place of Business:

555 N. CONGRESS AVE
STE 303
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4665 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

58 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0112676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALEEL, KENNETH M.
555 N CONGRESS AVE
SUITE 301
BOYNTON BEACH, FL 33426 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: DPS
Name: KALEEL, NICHOLAS G.
Address: 58 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T
Name: KALEEL, NICHOLAS G.
Address: 58 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: NICHOLAS G. KALEEL, DMD

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date