

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79743

FILED
Jan 20, 2012
Secretary of State

Entity Name: GERARD J. LEMONGELLO JR., D.M.D., P.A.

Current Principal Place of Business:

5602 P.G.A. BLVD
#201
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5602 P.G.A. BLVD
#201
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0127268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONGELLO, GERARD J. JR.
5602 P.G.A. BLVD #201
PALM BEACH GARDENS, FL 33418 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: DR.
Name: LEMONGELLO, GERARD J. JR
Address: 11860 SANBOURN CT
City-St-Zip: WEST PALM BCH, FL 33412

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: GERARD J. LEMONGELLO

DR.

01/20/2012

Electronic Signature of Signing Officer or Director

Date