

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62515

FILED
Jun 14, 2008
Secretary of State

Entity Name: LAWRENCE H. MARKS, DMD, P.A.

Current Principal Place of Business:

1825 NE 45 ST
C
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3340 N 37TH ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0184844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LAWRENCE
3340 N 37TH STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARKS, LAWRENCE H DR.
3340 N 37TH STREET
HOLLYWOOD, FL 33021 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: LAWRENCE MARKS, DMD

06/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, LAWRENCE,
Address: 3340 N 37TH ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MARKS, LAWRENCE,
Address: 3340 N 37TH ST
City-St-Zip: HOLLYWOOD, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE H. MARKS

DR.

06/14/2008

Electronic Signature of Signing Officer or Director

Date