

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22703

FILED
Jun 22, 2011
Secretary of State

Entity Name: MARK A. MAUTNER, D.M.D., P.A.

Current Principal Place of Business:

1601 N PALM AVE.
104
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

600 SW 100 TERR
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1601 N PALM AVE
SUITE 104
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2598040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUTNER, MARK A.
600 SW 100 TERR.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MAUTNER, MARK A.
1601 N PALM AVE
SUITE 104
PEMBROKE PINES, FL 33026 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: MARK A MAUTNER

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAUTNER, MARK A.
Address: 1141 SW 109 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: MARK A MAUTNER

DP

06/22/2011

Electronic Signature of Signing Officer or Director

Date