2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# M52848

Entity Name: M. COWAN & ASSOCIATES, D.D.S., P.A.

Current Principal Place of Business:

9050 PINES BLVD.
SUITE #420
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
SUITE #420
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2823728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWAN, MARC A
17027 PINES BLVD
PEMBROKE PINES, FL 33027 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: P
Name: COWAN, MARC A DDS
Address: 17027 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: KAPLAN, FREDERIC I DDS
Address: 9050 PINES BLVD, #420
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARC COWAN P 02/13/2012

Electronic Signature of Signing Officer or Director Date