

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042036

FILED
Feb 17, 2012
Secretary of State

Entity Name: JAMES L. GREGALOT, D.D.S., INC.

Current Principal Place of Business:

4010 S 57 AVE STE 101
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4010 S 57 AVE STE 101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1015279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, OLENIA
4010 S 57 AVE STE 101
LAKE WORTH, FL 33463 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: PD
Name: GREGALOT, JAMES L
Address: 4010 S 57 AVE STE 101
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: SULLIVAN, OLENIA
Address: 4010 S 57TH AVE SUITE 101
City-St-Zip: LAKE WORTH, FL 33463

Title: AS
Name: GREGALOT, DARLENE
Address: 4010 S 57TH AVENUE SUITE 101
City-St-Zip: LAKE WORTH, FL 33463

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: OLENIA SULLIVAN

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date