

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: ALAN S. KELLNER, D.M.D., P.A.

Current Principal Place of Business:

2926 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

13518 CARRICK GREEN COURT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

13518 CARRICK GREEN COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-1005127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
1946 TYLER ST.
HOLLYWOOD, FL 33020 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: KELLNER, ALAN S
Address: 13518 CARRICK GREEN COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: ALAN KELLNER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date