

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115897

FILED
May 11, 2011
Secretary of State

Entity Name: R. ANTHONY MATHENY, D.D.S., P.A.

Current Principal Place of Business:

139 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

139 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1158558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. ANTHONY MATHENY
139 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 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: R. ANTHONY MATHENY
Address: 139 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: R. ANTHONY MATHENY

DR.

05/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date