

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051350

FILED
Apr 12, 2012
Secretary of State

Entity Name: MARK G. WARREN, D.P.M., P.A.

Current Principal Place of Business:

821 S.W. 36TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

821 S.W. 36TH AVE
BOYNTON BEACH, FL 33435 UN

Current Mailing Address:

821 S.W. 36TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

821 S.W. 36TH AVE
BOYNTON BEACH, FL 33435 UN

FEI Number: 01-0683542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLY, KENNETH L P.L.
BLOCH, MINERLY & FEIN, P.L.
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 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: WARREN, MARK G D.P.M.
Address: 821 S.W. 36TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 WARREN DPM

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date