

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038763

FILED
Jan 08, 2011
Secretary of State

Entity Name: ALFRED J. THEIS, D.D.S., P.A.

Current Principal Place of Business:

640 EAST NEW HAVEN AVENUE
2550
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

640 EAST NEW HAVEN AVENUE
2550
MELBOURNE, FL 32901 US

New Mailing Address:

PODRAWER 2550
MELBOURNE, FL 32901 US

FEI Number: 06-1687536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
301
MELBOURNE, FL 32901 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: PRES
Name: THEIS, ALFRED J D.D.S.
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: V
Name: THEIS, JANE
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: S
Name: THEIS, ALEX
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: T
Name: O'CONNOR, RUTH
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 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: ALFRED J THEIS DDS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date