

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043151

FILED
Apr 29, 2011
Secretary of State

Entity Name: KATHY THEOPHILOPOULOS BOILLLOT, DMD, P.A.

Current Principal Place of Business:

8142 WEST BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

301 NW 84TH AVENUE
SUITE 300
PLANTATION, FL 33324

Current Mailing Address:

9110 N.W. 11TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 54-2123304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOPHILOPOULOS, JERRY S ESQ.
1247 SOUTH PINELLAS AVE.
TARPOON SPRINGS, FL 34689 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: PVT
Name: BOILLLOT, KATHY T
Address: 9110 NW 11TH CT
City-St-Zip: PLANTATION, FL 33322

Title: DCM
Name: BOILLLOT, KATHY T
Address: 9110 NW 11TH CT
City-St-Zip: PLANTATION, FL 33322

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: KATHY THEOPHILOPOULOS BOILLLOT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date