

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079703

Entity Name: OTIS E. GIRARDEAU, D.D.S., P.A.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3505 SOUTHSIDE BLVD, STE 5
JACKSONVILLE, FL 32216

New Principal Place of Business:

3505 SOUTHSIDE BLVD, STE 4
JACKSONVILLE, FL 32216

Current Mailing Address:

3505 SOUTHSIDE BLVD, STE 5
JACKSONVILLE, FL 32216

New Mailing Address:

3505 SOUTHSIDE BLVD, STE 4
JACKSONVILLE, FL 32216

FEI Number: 01-0795735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDEAU, OTIS E DDS
3505 SOUTHSIDE BLVD, STE 5
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GIRARDEAU, OTIS E DDS
3505 SOUTHSIDE BLVD, STE 4
JACKSONVILLE, FL 32216 US

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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRARDEAU, OTIS DDS
Address: 3505 SOUTHSIDE BLVD., #4
City-St-Zip: JACKSONVILLE, FL 32216

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: OTIS GIRARDEAU, DDS

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date