

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091738

FILED
Feb 10, 2009
Secretary of State

Entity Name: HANS SPERLING D.M.D., P.A.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD. SUITE 304
HOLLYWOOD, FL 33021

New Principal Place of Business:

3900 HOLLYWOOD BLVD.
304
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 HOLLYWOOD BLVD. SUITE 304
HOLLYWOOD, FL 33021

New Mailing Address:

3900 HOLLYWOOD BLVD.
304
HOLLYWOOD, FL 33021

FEI Number: 20-0171638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, HANS
1055 BRIAR RIDGE RD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SPERLING, HANS
3900 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33021 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: HANS SPERLING

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPERLING, HANS
Address: 1055 BRIAR RIDGE RD.
City-St-Zip: WESTON, FL 33327

Title: VTD () Delete
Name: SPERLING, JEANINNE
Address: 1055 BRIAR RIDGE RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPERLING, HANS
Address: 3900 HOLLYWOOD BLVD, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD (X) Change () Addition
Name: SPERLING, JEANINNE
Address: 3900 HOLLYWOOD BLVD, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS SPERLING

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date