

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097891

Entity Name: MARK A. FIGARO, D.D.S., P.A.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

200 N. DENNING DR., STE. 10
WINTER PARK, FL 32789

New Principal Place of Business:

200 N. DENNING DR.,
STE 11
WINTER PARK, FL 32789

Current Mailing Address:

200 N. DENNING DR., STE. 10
WINTER PARK, FL 32789

New Mailing Address:

200 N. DENNING DR.,
STE 11
WINTER PARK, FL 32789

FEI Number: 90-0109226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGARO, MARK A
200 N. DENNING DR., STE. 10
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FIGARO, MARK A
200 N. DENNING DR.,
STE 11
WINTER PARK, FL 32789 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIGARO, MARK A
Address: 200 N. DENNING DR., STE 11
City-St-Zip: WINTER PARK, FL 32789

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: MARKFIGARO

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date