

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: CARLOS V. LAMBOY, D.D.S., M.S., P.A.

Current Principal Place of Business:

8800 TERRENE COURT
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8800 TERRENE COURT
SUITE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-1228667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOY, CARLOS V DDS, MS
11661 PLANTATION PRESERVE CIRCLE S
FORT MYERS, FL 33966 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: DR
Name: LAMBOY, CARLOS V DDS, MS
Address: 11661 PLANTATION PRESERVE CIRCLE S
City-St-Zip: FORT MYERS, FL 33966 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: CARLOS V. LAMBOY

DR

02/20/2011

Electronic Signature of Signing Officer or Director

Date