

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101695

FILED
Feb 25, 2012
Secretary of State

Entity Name: MARC A. SIEGEL, D.D.S., P.A.

Current Principal Place of Business:

4287 FOXTAIL LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4287 FOXTAIL LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-1459950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: P
Name: SIEGEL, MARC A
Address: 4287 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

Title: SEC
Name: SIEGEL, MARC A
Address: 4287 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

Title: TREA
Name: SIEGEL, MARC A
Address: 4287 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 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: MARC A SIEGEL

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date