2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107002

Entity Name: JAMES VELLIS DDS PA

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12608 4TH ISLE HUDSON, FL 34667 US **Current Mailing Address: New Mailing Address:** 12608 4TH ISLE HUDSON, FL 34667 US FEI Number: 20-3244188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELLIS, JAMES G

9316 US HWY 19 N PORT RICHEY, FL 34668 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 VELLIS, JAMES G

 Address:
 12608 4TH ISLE

 City-St-Zip:
 HUDSON, FL 34667 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: JAMES VELLIS MR. 01/09/2012