

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150991

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** JAMES H. CHEN JR., D.M.D., P.A. OF N. PALM BEACH

**Current Principal Place of Business:**

1983 PGA BLVD,  
STE.101  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

1206 NEW YORK AVENUE  
ST CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 65-1260671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, JAMES H JR.  
1206 NEW YORK AVENUE  
ST CLOUD, FL 34769 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: DMD  
Name: CHEN, JAMES H JR.  
Address: 1206 NEW YORK AVENUE  
City-St-Zip: ST CLOUD, FL 34769

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 H.CHEN, JR. DMD

PRES

01/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date