

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167283

FILED
Jun 27, 2012
Secretary of State

Entity Name: MARIA ZECCA-BOTWIN DMD., P.A.

Current Principal Place of Business:

8188 JOG RD., STE. 104
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8188 JOG RD., STE. 104
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 43-2093635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCA-BOTWIN, MARIA
9910 VIA BERNINI
LAKE WORTH, FL 33467 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,D
Name: ZECCA-BOTWIN, MARIA
Address: 9910 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33467

Title: VP,D
Name: BOTWIN, TODD
Address: 9910 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA ZECCA-BOTWIN

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date