

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108874

FILED
Jan 21, 2009
Secretary of State

Entity Name: TIMOTHY P. CHEN, D.M.D., P.A.

Current Principal Place of Business:

3334 LAKESIDE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3334 LAKESIDE DRIVE
DAVIE, FL 33328

New Mailing Address:

12781 MIRAMAR PARKWAY
SUITE 306
MIRAMAR, FL 33025

FEI Number: 20-5407398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TIMOTHY P D.M.D.
3334 LAKESIDE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CHEN, TIMOTHY P D.M.D.
12781 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, TIMOTHY P D.M.D.
Address: 3334 LAKESIDE DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY CHEN

DR

01/21/2009

Electronic Signature of Signing Officer or Director

Date