

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078761

FILED
Jan 19, 2012
Secretary of State

Entity Name: MICHAEL S. MATHEWS, D.M.D., P.A.

Current Principal Place of Business:

2005 THONOTOSASSA RD SUITE A
PLANT CITY, FL 33563

New Principal Place of Business:

2005 THONOTOSASSA RD SUITE A
STE. A
PLANT CITY, FL 33563 UN

Current Mailing Address:

2005 THONOTOSASSA RD SUITE A
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 75-3246657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MICHAEL S
2005 THONOTOSASSA RD SUITE A
PLANT CITY, FL 33563 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: D
Name: MATHEWS, MICHAEL S
Address: 2005 THONOTOSASSA RD SUITE A
City-St-Zip: PLANT CITY, FL 33563

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: MICHAEL S. MATHEWS

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date