

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100221

Entity Name: MICHAEL P COSTABILE, DMD, PA

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

325 SOUTH DIXIE HIGHWAY
SUITE 5
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

4508 SW 12TH CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-1273022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL COSTABILE, DMD, PA
4508 SW 12TH CT
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTABILE, MICHAEL P DMD
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: 4508 () Delete
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: 4508 () Delete
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: 4508 () Delete
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTABILE, MICHAEL P DMD
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC (X) Change () Addition
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES (X) Change () Addition
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: HIS (X) Change () Addition
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: REC (X) Change () Addition
Name: COSTABILE, MICHAEL M MICHAEL
Address: 4508 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL COSTABILE

DR

04/09/2009

Electronic Signature of Signing Officer or Director

Date