

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100221

FILED
Jan 27, 2011
Secretary of State

Entity Name: MICHAEL P COSTABILE, DMD, PA

Current Principal Place of Business:

7301-A WEST PALMETTO PARK ROAD
SUITE 303C
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7301-A WEST PALMETTO PARK ROAD
SUITE 303C
BOCA RATON, FL 33433

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 COSTABILE

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date