2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003772

Entity Name: JAMES HELMY, D.M.D., P.A.

FILED Jan 24, 2012 Secretary of State

8381 EMERALD WINDS CIRCLE BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

8381 EMERALD WINDS CIRCLE BOYNTON BEACH, FL 33473 US

FEI Number: 26-1772022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELMY, JAMES 8381 EMERALD WINDS CIRCLE BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HELMY, JAMES

Address: 8381 EMERALD WINDS CIRCLE City-St-Zip: BOYNTON BEACH, FL 33473 US

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: JAMES HELMY PRES 01/24/2012