

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 30, 2010
Secretary of State

Entity Name: HENRY J. ERNST, D.M.D., P.A.

Current Principal Place of Business:

3003 YAMATO ROAD
SUITE C-5
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

10652 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3851278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, HENRY J
10652 WHEELHOUSE CIRCLE
BOCA RATON,, FL 33428 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: P
Name: ERNST, HENRY J
Address: 10652 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: ERNST, LISA M
Address: 10652 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: HENRY ERNST

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date