2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051617

Entity Name: JEFFREY J. TRANTALIS, D.P.M., P.A.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 SE 17TH ST

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1004 SE 17TH ST DEERFIELD BEACH, FL 33441

FEI Number: 27-0393864 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:

TRANTALIS, DEAN J ESQ 2255 WILTON DRIVE WILTON MANORS, FL 33305 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: DPV

Name: TRANTALIS, JEFFREY J Address: 1004 SE 17TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST

Name: TRANTALIS, JEFFREY J Address: 1004 SE 17TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEFFREY TRANTALIS DR 03/30/2011