2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080239

Entity Name: MATTHEW A. GIUNTA, D.M.D., P.A.

FILED Feb 19, 2012 Secretary of State

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

4302 N HABANA AVE SUITE 100 4302 N HABANA AVE TAMPA, FL 33607

SUITE 100

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4302 N HABANA AVE SUITE 100 4302 N HABANA AVE TAMPA, FL 33607 SUITE 100

TAMPA, FL 33607

GIUNTA, MATTHEW A DMD

FEI Number: 27-2549762 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:

GIUNTA, MATTHEW A DMD 4301 N HABANA AVE SUITE 100 TAMPA, FL 33607

4301 N HABANA AVE SUITE 100

TAMPA, FL 33607 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: 02/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIUNTA, MATTHEW A Name:

4302 N. HABANA AVE, SUITE 100 Address:

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: GIUNTA, PEGGY B

Address: 4302 N. HABANA AVE SUITE 100

TAMPA, FL 33606 US City-St-Zip:

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: MATTHEW A. GIUNTA, D.M.D., PA **PRES** 02/19/2012