2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092131

Entity Name: J. ANDREW GIROUX DMD, P.A.

FILED Mar 06, 2012 Secretary of State

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

322 S. SIXTH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

16528 NORTH DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 27-1281642 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:

SANDERS, WALTER S 16528 NORTH DALE MABRY HWY TAMPA, FL 33618 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:
 GIROUX, J. ANDREW

 Address:
 322 S. SIXTH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873 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: J. ANDREW GIROUX P 03/06/2012