

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101652

FILED
Apr 24, 2012
Secretary of State

Entity Name: GEORGE A. STONE, DMD, P.A.

Current Principal Place of Business:

816 PINEDALE RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

1115 EGLIN PKWY.
SHALIMAR, FL 32579

Current Mailing Address:

160 N.E. FERRY RD
FT WALTON BEACH, FL 32548

New Mailing Address:

1115 EGLIN PKWY.
SHALIMAR, FL 32579

FEI Number: 27-1663825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGE A
160 N.E. FERRY RD
FT WALTON BEACH, FL 32548 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: DR
Name: STONE, GEORGE A
Address: 160 N.E. FERRY RD
City-St-Zip: FT WALTON BEACH, FL 32548

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: GEORGE A STONE IV

DR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date