2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P10000011976

Entity Name: PAUL ULIASZ, D.D.S., P.A.

Current Principal Place of Business:

23451 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134

New Principal Place of Business:

17005 CLEMENTE COURT
FORT MYERS, FL 33908

Current Mailing Address:

23451 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134

New Mailing Address:

17005 CLEMENTE COURT
FORT MYERS, FL 33908

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOCHET LAW GROUP
4897 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
325 CLEMATIS STREET, PMB 115
WEST PALM BEACH, FL 33401 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: TIM ALLEN 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ULIASZ, PAUL
Address: 17005 CLEMENTE COURT
City-St-Zip: FORT MYERS, FL 33908

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: PAUL ULIASZ PVST 04/20/2011
Electronic Signature of Signing Officer or Director Date