

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065556

FILED
Jan 31, 2011
Secretary of State

Entity Name: LACY GILBERT, D.M.D., P.A.

Current Principal Place of Business:

4588 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

23451 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134

Current Mailing Address:

23451 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-3218248

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: PVST
Name: GILBERT, LACY
Address: 23451 WALDEN CENTER DRIVE SUITE 100
City-St-Zip: BONITA SPRINGS, FL 34134

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: LACY GILBERT

PVST

01/31/2011

Electronic Signature of Signing Officer or Director

Date