

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077046

Entity Name: RICKY SHAFFREN, DMD, PA.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

1700 W WOOLBRIGHT RD
SUITE 2
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2785 SHAUGHNESSY DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 32-0319415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATIONS SERVICE CO
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHAFFREN, RICKY S
1700 W WOOLBRIGHT RD
SUITE 2
BOYNTON BEACH, FL 33426 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: RICKY SHAFFREN

05/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: SHAFFREN, RICKY S
Address: 2785 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

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: RICKY SHAFFREN

PRES

05/22/2011

Electronic Signature of Signing Officer or Director

Date