

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001905

FILED
Jan 10, 2012
Secretary of State

Entity Name: CLAYTON L. ROTH, D.D.S., P.A.

Current Principal Place of Business:

900 NW 13TH STREET
STE 101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

900 NW 13TH STREET
STE 101
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0473109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 N. FEDERAL HWY.
STE. 200
FORT LAUDERDALE, FL 33304 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: ROTH, CLAYTON
Address: 900 NW 13TH STREET SUITE #101
City-St-Zip: BOCA RATON, FL 33486

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: CLAYTON .

OWNE

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date