2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011072

Entity Name: DR. THOMAS J. ZANELLA, D.D.S., P.A.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 S HIGHLAND AVENUE 1201 S HIGHLAND AVENUE

3 DI FADIMATED EL 20750 - LIO

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1601 SOUTH HIGHLAND AVENUE SUITE B 1201 S HIGHLAND AVENUE CLEARWATER, FL 33756 US 3

CLEARWATER, FL 33756 US

FEI Number: 59-3157302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, PAUL S
THOMAS J. ZANELLA DDS
TUNSTALL FINANCIAL CENTER
450 RIVIERA BAY DRIVE NE
13153 NORTH DALE MARRY HIGHWAY STE 120
ST. PETERSBURG, EL. 33702
LIST

13153 NORTH DALE MABRY HIGHWAY STE 120 ST. PETERSBURG, FL 33702 US TAMPA, FL 33618 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: THOMAS J. ZANELLA DDS 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ZANELLA, THOMAS J DR Address: 450 RIVIERA BAY DR., N.E. City-St-Zip: ST. PETERSBURG, FL 33702 US

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: THOMAS J. ZANELLA DDS PRES 02/27/2012