

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031354

FILED
Jan 17, 2011
Secretary of State

Entity Name: KENNETH A. MOGELL, D.M.D., P.A.

Current Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 212
BOCA RATON, FL 33431

New Principal Place of Business:

3160 CANTERBURY DR
SUITE 212
BOCA RATON, FL 33434

Current Mailing Address:

2900 N. MILITARY TRAIL
SUITE 212
BOCA RATON, FL 33431

New Mailing Address:

3160 CANTERBURY DR
SUITE 212
BOCA RATON, FL 33434

FEI Number: 65-0504324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYNE, IRWIN
1 E. BROWARD BOULEVARD
SUITE 1300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FAYNE, IRWIN
3160 CANTERBURY DR
SUITE 1300
BOCA RATON, FL 33434 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: ANNETTE MOGELL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MOGELL, KENNETH A D.M.D.
Address: 3160 CANTERBURY DR
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: MOGELL, ANNETTE
Address: 3160 CANTERBURY DR
City-St-Zip: BOCA RATON, FL 33434

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: ANNETTE MOGELL

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date