2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066263

FILED
May 05, 2010
Secretary of State

Entity Name: BARRY E. LIPTON, D.D.S., P.A.

Current Principal Place of Business:

11200 SEMINOLE BLVD
SUITE 108
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11200 SEMINOLE BLVD
SUITE 108
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3267290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPTON, BARRY E
11200 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

LIPTON, BARRY E
11200 SEMINOLE BLVD
SUITE 108
LARGO, FL 33778 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: BARRY E. LIPTON 05/05/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LIPTON, BARRY E
Address: 11200 SEMINOLE BLVD SUITE 108
City-St-Zip: LARGO, FL 34648

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: BARRY E. LIPTON P 05/05/2010
Electronic Signature of Signing Officer or Director Date