2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066263

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

FILED Feb 26, 2012 Secretary of State

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

11200 SEMINOLE BLVD SUITE 108 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11200 SEMINOLE BLVD SUITE 108 LARGO, FL 33778

FEI Number: 59-3267290 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:

LIPTON, BARRY E
11200 SEMINOLE BLVD
SUITE 108
LARGO, FL 33778 US
LARGO, FL 33778 US
LARGO, FL 33778 US
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 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 DR. 02/26/2012