

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081039

Entity Name: MARK F. HALEK, D.D.S., PA

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

608 HUNT CLUB BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

660 EXECUTIVE PARK COURT
STE. 1600
APOPKA, FL 32703 US

Current Mailing Address:

608 HUNT CLUB BLVD
APOPKA, FL 32703 US

New Mailing Address:

660 EXECUTIVE PARK COURT
STE. 1600
APOPKA, FL 32703 US

FEI Number: 59-3259599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEK, MARK F
644 PEACHWOOD DR
ALTAMONTE SPRGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: HALEK, MARK F
Address: 608 HUNT CLUB RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HALEK, MARK F
Address: 660 EXECUTIVE PARK COURT, STE 1600
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HALEK

DR

04/29/2008

Electronic Signature of Signing Officer or Director

Date