

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028008

FILED
Jan 23, 2012
Secretary of State

Entity Name: JOANN N. DIBELLA, D.D.S., P.A.

Current Principal Place of Business:

4757 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

20913 ENCANTO CT.
BOCA RATON, FL 33433

Current Mailing Address:

4757 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

20913 ENCANTO CT.
BOCA RATON, FL 33433

FEI Number: 65-0661150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, JOANN D
4757 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DIBELLA, JOANN D
20913 ENCANTO CT.
BOCA RATON, FL 33433 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: JOANN N. DIBELLA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIBELLA, JOANN N D
Address: 4757 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: JOANN N. DIBELLA

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date