

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025747

FILED
Mar 26, 2009
Secretary of State

Entity Name: WILLIAM A. BUCHHOLZ, D.D.S., P.A.

Current Principal Place of Business:

5401 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5401 N. UNIVERSITY DRIVE
STE. 101
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5401 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0736270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BUCHHOLZ, WILLIAM A PRES.
5401 N. UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067 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: WILLIAM A. BUCHHOLZ, D.D.S.

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHHOLZ, WILLIAM A
Address: 5401 N. UNIVERSITY DRIVE STE. 101
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCHHOLZ, WILLIAM A
Address: 5401 N. UNIVERSITY DRIVE STE. 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM A. BUCHHOLZ D.D.S.

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date