2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026475

Entity Name: TONY MENENDEZ, D.D.S., P.A.

FILED Apr 04, 2012 Secretary of State

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

4120 TAMIAMI TRL., STE. A PT. CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4120 TAMIAMI TRL., STE. A PT. CHARLOTTE, FL 33952

FEI Number: 65-0720468 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:

MENENDEZ, ANTHONY R
4120 TAMIAMI TRL., STE. A
PT. CHARLOTTE, FL 33952 US

MENENDEZ, ANTHONY R DDS
4120 TAMIAMI TRL., STE. A
PT. CHARLOTTE, FL 33952 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: ANTHONY MENENDEZ, DDS 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MENENDEZ, ANTHONY R Address: 4120 TAMIAMI TRL., STE. A City-St-Zip: PT. CHARLOTTE, FL 33952

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: ANTHONY MENENDEZ, DDS PRES 04/04/2012