

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044959

FILED
Jan 12, 2012
Secretary of State

Entity Name: MARK A. HERMAN, D.M.D., P.A.

Current Principal Place of Business:

5329 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5329 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0921571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, MARK A DMD
5329 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HERMAN, MARK A DMD,PA
5329 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484 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: MARK A. HERMAN, DMD,PA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DMD
Name: HERMAN, MARK A DMD,PA
Address: 5329 WEST ATLANTIC AVENUE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33484

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: MARK A HERMAN, DMD, PA

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01/12/2012

Electronic Signature of Signing Officer or Director

Date