

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058496

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROXANNE MALONE, D.D.S., P.A.

Current Principal Place of Business:

1511 HIGHWAY U.S. 1
SUITE 201
SEBASTAIN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1511 HIGHWAY U.S. 1
SUITE 201
SEBASTAIN, FL 32958

New Mailing Address:

FEI Number: 65-0934202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE-WINARSKI, ROXANNE D.D.S.
1703 GREYTWIG PLACE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MALONE-WINARSKI, ROXANNE J D.D.S.
1703 GREYTWIG PLACE
MALABAR, FL 32950 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: RONALD WINARSKI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MALONE-WINARSKI, ROXANNE J D.D.S.
Address: 1703 GREYTWIG PLACE
City-St-Zip: MALABAR, FL 32950

Title: VP
Name: WINARSKI, RONALD J
Address: 1703 GREYTWIG PLACE
City-St-Zip: MALABAR, FL 32950

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: ROXANNE MALONE-WINARSKI

MGRM

04/20/2011

Electronic Signature of Signing Officer or Director

Date