

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058496

FILED
Apr 17, 2012
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 J D.D.S.
1703 GREYTWIG PLACE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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:

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: RONALD J. WINIARSKI

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date