

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094995

Entity Name: MITCH MARCUS D.M.D., P.A.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

10660 W. FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10660 W. FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0958568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCUS, MITCH
10660 FOREST HILL BLVD.
SUITE 200
WELLINGTON, FL 33414 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: MITCH MARCUS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARCUS, MITCH
Address: 8401 TOBAGO LN
City-St-Zip: WELLINGTON, FL 33414

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: MITCH MARCUS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date