

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08927

FILED
Apr 23, 2011
Secretary of State

Entity Name: JAMES E. PANTEL, D.D.S., P.A.

Current Principal Place of Business:

3784 N.W. 53RD ST.
BOCA RATON, FL 33496

New Principal Place of Business:

6302 N.W. 23RD RD.
BOCA RATON, FL 33434

Current Mailing Address:

3784 N.W. 53RD ST.
BOCA RATON, FL 33496

New Mailing Address:

6302 N.W. 23RD RD.
BOCA RATON, FL 33434

FEI Number: 65-0228174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTEL, JAMES E. D.D.S.
3784 NW 53RD ST
BOCA RATON, FL 33496 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: D
Name: PANTEL, JAMES E.
Address: 6302 N. W. 23RD RD.
City-St-Zip: BOCA RATON, FL 33434

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: JAMES PANTEL

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date