

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28222

FILED
Apr 27, 2010
Secretary of State

Entity Name: LLOYD BEAUFILS, D.D.S., P.A.

Current Principal Place of Business:

2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

10640 GRIFFIN ROAD
STE. 101
COOPER CITY, FL 33328 US

Current Mailing Address:

2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

New Mailing Address:

10640 GRIFFIN ROAD
STE. 101
COOPER CITY, FL 33328 US

FEI Number: 65-0241731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFILS, LLOYD
2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BEAUFILS, LLOYD
10640 GRIFFIN ROAD
STE. 101
COOPER CITY, FL 33328 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BEAUFILS, LLOYD
Address: 10640 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: BEAUFILS, LLOYD
Address: 10640 GRIFFIN ROAD, STE. 101
City-St-Zip: COOPER CITY, FL 33328

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: LLOYD E. BEAUFILS, DDS

OWNE

04/27/2010

Electronic Signature of Signing Officer or Director

Date