2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28222

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

FILED Apr 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10640 GRIFFIN ROAD STE. 101

COOPER CITY, FL 33328 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 BEAUFILS DR 04/17/2012