

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65495

FILED
Apr 17, 2011
Secretary of State

Entity Name: THOMAS SPIEGEL, D.D.S., P.A.

Current Principal Place of Business:

2820 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3080 NE 47TH COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2820 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3080 NE 47TH COURT
FT. LAUDERDALE, FL 33308

FEI Number: 65-0280268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO S UNIVERSITY DRIVE, SUITE 215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SPIEGEL, THOMAS
3080 NE 47TH COURT
FT. LAUDERDALE, FL 33308 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: THOMAS SPIEGEL

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SPIEGEL, THOMAS
Address: 3080 NE 47TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: THOMAS SPIEGEL

PST

04/17/2011

Electronic Signature of Signing Officer or Director

Date