

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13120

FILED
Mar 03, 2011
Secretary of State

Entity Name: I. MARVIN ERNST, D.D.S., P.A.

Current Principal Place of Business:

POINT PLAZA SHOPPING CTR
7150 NOB HILL RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

POINT PLAZA SHOPPING CTR
7150 NOB HILL RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0310427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, RICHARD
3111 N. UNIVERSITY DRIVE
SUITE 61
CORAL SPRINGS, FL 33065 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: VP
Name: ERNST, MADELYN
Address: 9080 NW 15TH ST
City-St-Zip: PLANTATION, FL

Title: PTS
Name: ERNST, MARVIN I
Address: 9080 NW 15TH ST.
City-St-Zip: PLANTATION, FL

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: DAWN RICE

BKKP

03/03/2011

Electronic Signature of Signing Officer or Director

Date