

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13120

FILED  
Apr 18, 2012  
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:

AMADO, RICHARD  
3000 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 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: RICHARD AMADO

04/18/2012

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: MADELYN ERNST

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date