

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492831

FILED
Mar 17, 2011
Secretary of State

Entity Name: SEARS & SEARS, D.D.S., P.A.

Current Principal Place of Business:

35 EXECUTIVE WAY
SUITE 100
PONTE VEDRA BCH., FL 32082

New Principal Place of Business:

Current Mailing Address:

35 EXECUTIVE WAY
SUITE 100
PONTE VEDRA BCH., FL 32082

New Mailing Address:

FEI Number: 59-1637841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, DON T
35 EXECUTIVE WAY, SUITE 100
SUITE 112
PONTE VEDRA BEACH, FL 32085 US

Name and Address of New Registered Agent:

SEARS, DON T SR
35 EXECUTIVE WAY, SUITE 100
SUITE 112
PONTE VEDRA BEACH, FL 32085 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: DON T SEARS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEARS, DON T
Address: 4023 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DON T SEARS

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date