

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93989

FILED
Apr 25, 2012
Secretary of State

Entity Name: WALTERS & FERGUSON, D.M.D., P.A.

Current Principal Place of Business:

3726 N. GOLDENROD ROAD
SUITE 3
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3726 N. GOLDENROD ROAD
SUITE 3
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2906204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 WEST MORSE BLVD., STE 160
WINTER PARK, FL 32789 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: D
Name: WALTERS, LINDA H.
Address: 3726 N. GOLDENROD RD.
City-St-Zip: WINTER PARK, FL

Title: D
Name: FERGUSON, ROBERT V.
Address: 3726 N. GOLDENROD RD.
City-St-Zip: WINTER PARK, 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: ROBERT V. FERGUSON DMD

VP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date