

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001183

FILED
Jan 26, 2009
Secretary of State

Entity Name: JAMES N. ONG, D.M.D., P.A.

Current Principal Place of Business:

3146 NORTHSIDE DRIVE
SUITE 101
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3146 NORTHSIDE DRIVE
SUITE 101
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 01-0759909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY & CATHCART, P.A.
2699 LEE ROAD
SUITE 101
WINTER PARK, FL, FL 32789 US

Name and Address of New Registered Agent:

OSSINSKY & CATHCART, P.A.
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: ONG, JAMES N
Address: 3146 NOIRTHSIDE DR # 101
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ONG, JAMES N
Address: 3146 NORTHSIDE DR # 101
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES N. ONG, DMD

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date