

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002801

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRYAN N. GRIFFITH, D.M.D., P.A.

Current Principal Place of Business:

11839 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11839 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 82-0580706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, BRYAN N
493 RANCH ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GRIFFITH, BRYAN N DR.
493 RANCH ROAD
TARPON SPRINGS, FL 34688 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: BRYAN N. GRIFFITH

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GRIFFITH, BRYAN N DR.
Address: 493 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: DR. BRYAN N GRIFFITH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date