2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084542

Entity Name: AAA DENT MAX OF ORLANDO, INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 GLEN HEATHER DRIVE ORLANDO, FL 34786 US

Current Mailing Address: New Mailing Address:

1521 GLEN HEATHER DRIVE ORLANDO, FL 34786 US

FEI Number: 20-0141557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORPE, LYSANDER L

6327 PINEY GLEN LANE

ORLANDO, FL 32819 US

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

CRUMANDO, FL 32819 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: LYSANDER THORPE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ATANASIO, JOSEPH
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: ORLANDO, FL 34786 US

Title: SEC

Name: SEPPI, MARIA

Address: 1521 GLEN HEATHER DRIVE City-St-Zip: ORLANDO, FL 34786

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: JOSEPH ATANASIO PRES 04/26/2011