

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099175

FILED
Aug 29, 2011
Secretary of State

Entity Name: MALCOLM'S PAINTLESS DENT REPAIR, INC.

Current Principal Place of Business:

2204 39TH ST W
BRADENTON, FL 34205 US

New Principal Place of Business:

5820 12TH ST E
BRADENTON, FL 34203 US

Current Mailing Address:

2204 39TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

5820 12TH ST E
BRADENTON, FL 34203 US

FEI Number: 43-1788054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MALCOLM III
2204 39TH W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SHAW, MALCOLM W III
5820 12TH ST E
BRADENTON, FL 34203 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: MALCOLM W SHAW III

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, MALCOLM W III
Address: 5820 12TH ST E
City-St-Zip: BRADENTON, FL 34203 US

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: MALCOLM W SHAW III

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date