2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104271

Entity Name: NICHOLAS P. BELL, D.D.S., P.A.

FILED Jun 17, 2009 Secretary of State

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

12113 WEST LINEBAUGH AVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

1200 LAGOON ROAD 12113 WEST LINEBAUGH AVE TARPON SPRINGS, FL 34689 US TAMPA, FL 33626 US

FEI Number: 26-1099661 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:

BELL, NICHOLAS P DDS
1200 LAGOON ROAD
10519 GRETNA GREEN
TARPON SPRINGS, FL 34689 US
10519 GRETNA GREEN
TAMPA, FL 33626 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: 06/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 BELL, NICHOLAS P DDS
 Name:
 BELL, NICHOLAS P DDS

 Address:
 1200 LAGOON ROAD
 Address:
 10519 GRETNA GREEN

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US
 City-St-Zip:
 TAMPA, FL 33626 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: NICHOLAS P BELL DR 06/17/2009