2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# P08000002209

Entity Name: THOMAS CHENG, D.M.D., P.A.

Current Principal Place of Business:

813 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

3765 S HIGHWAY 27
CLERMONT, FL 34711 US

Current Mailing Address:

813 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

3765 S HIGHWAY 27
CLERMONT, FL 34711 US

FEI Number: 26-1792272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHENG, THOMAS
813 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CHENG, THOMAS
Address: 813 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S/T ( ) Delete
Name: CHENG, THOMAS
Address: 813 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS CHENG P 03/31/2009

Electronic Signature of Signing Officer or Director Date