

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040487

FILED
Mar 10, 2011
Secretary of State

Entity Name: DENTAL PLANS SALES & SERVICES, INC.

Current Principal Place of Business:

1575 HELENA AVE.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1575 HELENE AVE.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1575 HELENA AVE.
ENGLEWOOD, FL 34223 US

New Mailing Address:

1575 HELENE AVE.
ENGLEWOOD, FL 34223 US

FEI Number: 59-3366503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, PATRICIA L
1575 HELENA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BUCKLEY, PATRICIA L
1575 HELENE AVENUE
ENGLEWOOD, FL 34223 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCKLEY, PATRICIA L
Address: 1575 HELENE AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: PATRICIA L. BUCKLEY

MS

03/10/2011

Electronic Signature of Signing Officer or Director

Date