

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123411

FILED
Feb 06, 2008
Secretary of State

Entity Name: EAST COLONIAL DENTAL GROUP, INC.

Current Principal Place of Business:

1223 EAST CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

4401 EAST COLONIAL DRIVE
108
ORLANDO, FL 32803

Current Mailing Address:

1223 EAST CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

4401 EAST COLONIAL DRIVE
108
ORLANDO, FL 32803

FEI Number: 20-3413578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARINAS, FROILAN
4401 EAST COLONIAL DRIVE
108
ORLANDO, FL 32803 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: FROILAN BARINAS

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARINAS, FROILAN
Address: 1223 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARINAS, FROILAN
Address: 4401 EAST COLONIAL DRIVE SUITE 108
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: BARINAS, NORMA
Address: 4401 EAST COLONIAL DRIVE SUITE 108
City-St-Zip: ORLANDO, FL 32803

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: FROILAN BARINAS

PT

02/06/2008

Electronic Signature of Signing Officer or Director

Date