

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051540

FILED
May 14, 2009
Secretary of State

Entity Name: THE CENTER OF COSMETIC DENTISTRY, INC.

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 3120
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 3120
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 65-0764547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONTE, PATRICK
2000 PGA BLVD.
SUITE 3120
PALM BEACH GARDENS, FL 33408 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

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:

Title: PD () Delete
Name: LECONTE, PATRICK
Address: 2000 PGA BOULEVARD STE. 3120
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: ST () Delete
Name: LECONTE, THIERRY
Address: 2000 PGA BOULEVARD STE. 3120
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: THIERRY LECONTE

ST

05/14/2009

Electronic Signature of Signing Officer or Director

Date