2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173191

Entity Name: IMAGINE ORTHODONTICS, INC.

FILED
Apr 16, 2014
Secretary of State
CC0918134005

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE STE 3 PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE STE 3 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2154434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOUSEY, CLAY B III FISHER, TOUSEY, LEAS & BALL 501 RIVERSIDE AVENUE SUITE 600 JACKSONVILLE, FL 32202 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: CLAY B TOUSEY 04/16/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name LAZZARA, GASPER DDS

Address 5000 SAWGRASS VILLAGE CIRCLE

STE 3

SIGNATURE: GASPER LAZZARA

City-State-Zip: PONTE VEDRA BEACH FL 32082

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/16/2014

Date