

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505543

FILED
Apr 24, 2011
Secretary of State

Entity Name: PHILIP M. DAVIS, II, D.D.S., P.A.

Current Principal Place of Business:

1940 SOUTH TUTTLE AVENUE
SARASOTA, FL 342393114 US

New Principal Place of Business:

Current Mailing Address:

1940 SOUTH TUTTLE AVENUE
SARASOTA, FL 342393114 US

New Mailing Address:

FEI Number: 59-1674810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S.
240 S PINEAPPLE AVENUE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, PHILIP M II
Address: 1940 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 00000, 34239

Title: S
Name: JANSON, WALTER C JR
Address: 1900 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 00000, 34239

Title: V
Name: DES ROCHERS, ROBERT
Address: 2300 WASSON RD
City-St-Zip: SARASOTA, FL 34231

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: DAVIS, PHILIP M II

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date