

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558463

FILED
Jan 24, 2012
Secretary of State

Entity Name: JOHN H. PENNY, JR., D.D.S., P.A.

Current Principal Place of Business:

617 75TH AVE.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

617 75TH AVE.
ST. PETE BEACH, FL 33706

Current Mailing Address:

617 75TH AVE.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

617 75TH AVE.
ST. PETE BEACH, FL 33706

FEI Number: 59-1791772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, JOHN H., JR.
617 75TH AVE.
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

PENNY, JOHN H., JR.
617 75TH AVE.
SAINT PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNY, JOHN H., JR.
Address: 617 75TH AVE.
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: JOHN H. PENNY JR. DDS PA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date