

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587523

FILED
Jan 20, 2011
Secretary of State

Entity Name: KEITH HILLIARD, D.M.D., P.A.

Current Principal Place of Business:

330 E HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

330 E HIGHLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1848077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELNUT, KNOWLTON H., JR.
1525 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: PD
Name: HILLIARD, KEITH
Address: 330 E. HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: KEITH HILLIARD

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date