2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603090

Entity Name: WILLIAM J. GILL, D.D.S., P.A.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2509 W CREST AVE
 2509 WEST CREST

 STE 1
 STE 1

 TAMPA, FL 33614
 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5275 ZENITH GARDEN LOOP 5909 AZURE DRIVE

BROOKSVILLE, FL 34601 WESLEY CHAPEL, FL 33545

FEI Number: 59-1386699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, WILLIAM J PRES
5275 ZENITH GARDEN LOOP
5909 AZURE DRIVE
BROOKSVILLE, FL 34601 US
WESLEY CHAPEL, FL 33545 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: SHEREE V. GILL 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GILL, SHEREE V PRES
Address: 5909 AZURE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S

 Name:
 GILL, SHEREE V S

 Address:
 5909 AZURE DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

Title: VP

 Name:
 GILL, WILLIAM J VP

 Address:
 5909 AZURE DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

Title: TRES

Name: GILL, WILLIAM J TRES Address: 5909 AZURE DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33545 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: SHEREE V. GILL PRES 04/11/2012