2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643437

Entity Name: J. MICHAEL WHITT, P.A.

FILED Mar 14, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1060 S. HWY 27/441 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1060 S. HWY 27/441 LADY LAKE, FL 32159

FEI Number: 59-1939867 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:

WHITT, J. MICHAEL, D.M.D.,P.A. 1060 S. HWY 27/441 LADY LAKE, FL 32159 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 Date

OFFICERS AND DIRECTORS:

Title: PF

Name: WHITT, J. MICHAEL DMD Address: 1218 HOWARD AVE City-St-Zip: LEESBURG, FL 34748

Title: VP

Name: WHITT, MARY H VICE-PR Address: 1218 HOWARD ROAD City-St-Zip: LEESBURG, FL 34748

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: J MICHAEL WHITT PRES 03/14/2011