2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657665

FILED Jan 04, 2011 Secretary of State

Entity Name: WINTER HAVEN ORAL SURGERY, P.A.

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

400 AVENUE K.,S.E. STE 10 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

400 AVENUE K.,S.E. STE 10 WINTER HAVEN, FL 33880

FEI Number: 59-1971577 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:

DAVID CHARLES NEAL 1050 WEST LAKE HAMILTON DR WINTER HAVEN, FL 33881 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: PD

Name: NEAL, DAVID C.
Address: 400 AVENUE K., S.E.
City-St-Zip: WINTER HAVEN, FL

Title: ST

Name: NEAL LOIS J Address: 400 AVEUNE K., S.E. City-St-Zip: WINTER HAVEN FL,

Title: VP

Name: CORNEJO, RIGOBERTO

Address: 400 AVE K SE

City-St-Zip: WINTER HAVEN, FL 33880

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: LOIS NEAL ST 01/04/2011