

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 657665

FILED
Jun 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1971577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIGOBERTO CORNEJO
400 AVE. K, SE
#10
WINTER HAVEN, FL 33880 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: RIGOBERTO CORNEJO

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNEJO, RIGOBERTO
Address: 400 AVENUE K., S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST
Name: RAMIREZ, JOSE L
Address: 400 AVEUNE K., S.E.
City-St-Zip: WINTER HAVEN FL, 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: RIGOBERTO CORNEJO

PD

06/03/2011

Electronic Signature of Signing Officer or Director

Date