

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698203

FILED
Feb 10, 2009
Secretary of State

Entity Name: SHAH DENTAL SERVICES, P.A.

Current Principal Place of Business:

123 S. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

123 S. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2123701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHIKANT, SHAH
123 S. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SHASHIKANT SHAH
123 S. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 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: SHASHIKANT SHAH

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHASHIKANT, SHAH,
Address: 724 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHASHIKANT SHAH,
Address: 724 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHASHIKANT SHAH

MR.

02/10/2009

Electronic Signature of Signing Officer or Director

Date