

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003550

FILED
Jan 22, 2012
Secretary of State

Entity Name: DEREK R. MORRIS D.D.S. P.C.

Current Principal Place of Business:

3332 N ALPINE VISTA WAY
LEHI, UT 84043

New Principal Place of Business:

500 HIGHWAY 19 S
PALATKA, FL 32177

Current Mailing Address:

500 HIGHWAY 19 S
PALATKA, FL 32177

New Mailing Address:

FEI Number: 26-1119882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DEREK
500 HIGHWAY 19 S
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MORRIS, DEREK
1209 MATENGO CIR
ST JOHNS, FL 32259 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCH
Name: MORRIS, DEREK
Address: 1209 MATENGO CIR
City-St-Zip: ST JOHNS, FL 32259

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: DEREK MORRIS

DR.

01/22/2012

Electronic Signature of Signing Officer or Director

Date