2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83809

FILED Apr 19, 2011 Secretary of State

Entity Name: ACKLEY, ACKLEY & WISE, D.M.D.'S, P.A.

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

1530 PINEHURST DR. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

1530 PINEHURST DR. SPRING HILL, FL 34606

FEI Number: 59-2209155 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:

ACKLEY, RODNEY S 1530 PINEHURST DR. SPRING HILL, FL 34606 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ACKLEY, RODNEY S
Address: 5012 WEST SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

 Name:
 ACKLEY, EVA F

 Address:
 5012 WEST SHORE DR.

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: VPD

Name: WISE, KATARINA DR Address: 305 LAKE KELL COURT City-St-Zip: LUTZ, FL 33549

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: RODNEY S. ACKLEY DR. 04/19/2011