

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005454

FILED
Jan 26, 2009
Secretary of State

Entity Name: FRANKLIN W. QUILLIN, JR., DDS. PROFESSIONAL CORPORATION

Current Principal Place of Business:

315 N. LAKEMONT AVENUE SUITE D
WINTER PARK, FL 32792

New Principal Place of Business:

4160 BELLE VISTA DRIVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

315 N. LAKEMONT AVENUE SUITE D
WINTER PARK, FL 32792

New Mailing Address:

4160 BELLE VISTA DRIVE
ST. PETE BEACH, FL 33706

FEI Number: 55-0578008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLIN, FRANKLIN W JR
315 N. LAKEMONT AVENUE SUITE D
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

QUILLIN, FRANKLIN W JR
4160 BELLE VISTA DRIVE
ST. PETE BEACH, FL 33706 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: QUILLIN, FRANKLIN W JR
Address: 315 N. LAKEMONT AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32790

Title: SD () Delete
Name: OXLEY, LEON K
Address: 401 10TH STREET
City-St-Zip: HUNTINGTON, WV 25701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: QUILLIN, FRANKLIN W JR
Address: 4160 BELLE VISTA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN W. QUILLIN, JR.

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date