

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000645

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE PREMIER DENTAL GROUP, INC.

Current Principal Place of Business:

15800 32ND AVE N #120
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

15800 32ND AVE N #120
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1694906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARGROVE, PAMELA S
Address: 15800 32ND AVE N #120
City-St-Zip: PLYMOUTH, MN 55447

Title: VICE
Name: FARRELL, TIM
Address: 15800 32ND AVE N #120
City-St-Zip: PLYMOUTH, MN 55447

Title: TRES
Name: BROMEN, BRUCE
Address: 657 MAIN ST
City-St-Zip: ELK RIVER, MN 55330

Title: DIR
Name: MCMILLAN, DONALD G DDS
Address: 898 MENDAKOTA CT
City-St-Zip: MENDOTA HEIGHTS, MN 551201338

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: PAMELA SHAW HARGROVE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date