2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06672

Entity Name: MORRIS & WIDMAN, P.A.

FILED Jan 24, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Current Principal Place of Business: | New Fillicipal Flace of Business: |

245 N. TAMIAMI TRAIL SUITE E

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

245 N. TAMIAMI TRAIL SUITE E VENICE, FL 34285

FEI Number: 59-2225940 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:

MORRIS, GEOFFREY D. 245 N. TAMIAMI TRAIL SUITE E VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVTS

Name: MORRIS, GEOFFREY D Address: 245 N. TAMIAMI TRAIL, STE. D

City-St-Zip: VENICE, FL 34285

Title: DP

Name: WIDMAN, ROBERT C
Address: 245 N. TAMIAMI TRAIL, STE. E

City-St-Zip: VENICE, FL 34285

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: GEOFFREY D. MORRIS DVST 01/24/2012