

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31411

Entity Name: EXACT DENTISTRY, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4326 PARK BLVD
|
PINELLAS PARK, FL 33781

Current Mailing Address:

4326 PARK BLVD #A
PINELLAS PARK, FL 33781

New Principal Place of Business:

4326 PARK BLVD, STE A
|
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 14709
CLEARWATER, FL 33761

FEI Number: 59-2286911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JOSEPH
3319 FOXHILL DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PRICE, JOSEPH
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 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: JOSEPH PRICE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HWANG, CHARLES
Address: 2314 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARLES HWANG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date