2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47195

Entity Name: BUTTERICK & HALL, M.D.S, P.A.

FILED Jan 07, 2011 Secretary of State

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

302 BRYAN RD SUITE 2 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

302 BRYAN RD SUITE 2 BRANDON, FL 33511

FEI Number: 59-2324285 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:

BUTTERICK, JOHN K. M.D. 302 BRYAN RD STE2 BRANDON, FL 33511 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: DST

Name: BUTTERICK, JOHN K. Address: 302 BRYAN RD #2 City-St-Zip: BRANDON, FL 33511

Title: DPV

 Name:
 HALL, WYNTON L. JR. M.D.

 Address:
 302 BRYAN RD #2

 City-St-Zip:
 BRANDON, FL 33511

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: JOHN K BUTTERICK DST 01/07/2011