2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63943

Entity Name: BAY CENTER FOR JAW SURGERY, P.A.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

% ROBERT S. JOHNSON % JAMES L. HORNER 168-14TH ST., S.W. SUITE B 168-14TH ST., S.W. SUITE B LARGO, FL 33770 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

% ROBERT S. JOHNSON % JAMES L. HORNER 168-14TH ST., S.W. SUITE B 168-14TH ST.,S.W. SUITE B LARGO, FL 33770 LARGO, FL 33770 US

FEI Number: 59-2332536 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:

ROBERT S. JOHNSON JAMES L. HORNER 168-14TH ST.,S.W. 168-14TH ST., S.W. SUITE B SUITE B LARGO, FL 33770 US LARGO, FL 33770 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.

01/05/2012 SIGNATURE: JAMES L. HORNER

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JAMES L. HORNER Name: 168-14TH ST.,S.W. SUITE B Address: City-St-Zip: LARGO, FL 33770

Title: D-VP

Name: JONES, GLEN E

Address: 168 14TH ST. S.W., SUITE B

LARGO, FL 33770 City-St-Zip:

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.

Ρ SIGNATURE: JAMES L. HORNER 01/05/2012