

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78729

Entity Name: H & K ENDODONTICS, P.A.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

817 SOUTH UNIVERSITY DR.
SUITE 108
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

817 SOUTH UNIVERSITY DR.
SUITE 108
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2603212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINSEN, GRETCHEN
817 SOUTH UNIVERSITY DR.
SUITE 108
PLANTATION, FL 33328 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: P
Name: HEINSEN, GRETCHEN
Address: 817 SOUTH UNIVERSITY DR. #108
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: KNIGHT, DAVID J
Address: 817 SOUTH UNIVERSITY DR. #108
City-St-Zip: PLANTATION, FL 33324

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: GRETCHEN HEINSEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date