

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46145

FILED
Apr 24, 2011
Secretary of State

Entity Name: CARR & CARR, D.D.S., P.A.

Current Principal Place of Business:

3385 BURNS RD. SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3385 BURNS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3385 BURNS RD. SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3385 BURNS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2740803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, BEVERLY A DDS
3385 BURNS RD. SUITE 104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARR, BEVERLY A DDS
3385 BURNS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 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: BEVERLY CARR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: CARR, BEVERLY A DDS
Address: 3385 BURNS RD. SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ST
Name: CARR, ELAINE M DDS
Address: 3385 BURNS RD. SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BEVERLY CARR

DPAS

04/24/2011

Electronic Signature of Signing Officer or Director

Date