2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79308

Entity Name: TIMOTHY M. ELLIS, D.M.D., M.S., P.A.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2110 FLAMINGO DRIVE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

2110 FLAMINGO DRIVE BARTOW, FL 33830

FEI Number: 59-2860740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, TIMOTHY M DR 2110 FLAMINGO DR BARTOW, FL 33830 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: DR

Name: ELLIS, TIMOTHY M Address: 2110 FLAMINGO DR City-St-Zip: BARTOW, FL 33830 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: TIMOTHY M ELLIS PRES 03/21/2011