

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89042

FILED
Jan 28, 2008
Secretary of State

Entity Name: RICHARD H. KELLER, D.D.S., P.A.

Current Principal Place of Business:

8251 W. BROWARD BLVD.
201
PLANTATION, FL 33324 US

New Principal Place of Business:

7610 OLD THYME COURT
PARKLAND, FL 33076 US

Current Mailing Address:

8251 W. BROWARD BLVD.
201
PLANTATION, FL 33324 US

New Mailing Address:

7610 OLD THYME COURT
PARKLAND, FL 33076 US

FEI Number: 65-0005181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RICHARD H.
8251 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KELLER, RICHARD H.
7610 OLD THYME COURT
PARKLAND, FL 33076 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KELLER, RICHARD H.,
Address: 8251 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL

Title: D (X) Delete
Name: KELLER, RICHARD H.,
Address: 8251 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KELLER, RICHARD H.,
Address: 7610 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H KELLER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date