

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89780

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRAVEL-DENT - BIRNS AND BIRNS, P.A.

Current Principal Place of Business:

5121 SW 90TH AVE
SUITE 7
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5121 SW 90TH AVE
SUITE 7
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0008397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNS, BRADLEY, DDS
5121 S.W. 90TH AVENUE
SUITE 7
COOPER CITY, 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: PRES
Name: BIRNS, BRADLEY
Address: 2657 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024 US

Title: V.P.
Name: BIRNS, ROBIN
Address: 2657 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024 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: BRADLEY BIRNS, D.D.S.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date