2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12955

Entity Name: THOMAS R. O'NEIL, D.D.S., P.A.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% THOMAS R. O'NEIL 7707 N UNIVERSITY DR 7707 N UNIVERSITY DR SUITE 201 SUITE 201

TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 % THOMAS R. O'NEIL
 7707 N UNIVERSITY DR

 7707 N UNIVERSITY DR, STE 201
 SUITE 201

 TAMARAC, FL 33321
 TAMARAC, FL 33321

FEI Number: 65-0023613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEIL, THOMAS R DDS
7707 N UNIVERSITY DR, STE 201
TAMARAC, FL 33321 US
O'NEIL, THOMAS R DDS
7707 N UNIVERSITY DR
SUITE 201
TAMARAC, FL 33321 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: THOMAS R O'NEIL DDS 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: O'NEIL, THOMAS R DDS Address: 3020 NE 43 ST City-St-Zip: FT LAUDERDALE, FL

Title: D

Name: O'NEIL, CHRISTINE Address: 3020 NE 43 ST City-St-Zip: FT LAUDERDALE, FL

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: THOMAS R O'NEIL DDS D 02/02/2011