

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06947

FILED
Apr 24, 2009
Secretary of State

Entity Name: BILLINGS DENTAL-HEALTH CENTER INC.

Current Principal Place of Business:

3020 MARCOS DRIVE, #107
AVENTURA, FL 331602557

New Principal Place of Business:

10 SOUTH MESIER AVE.
WAPPINGERS FALLS, NY 12590 US

Current Mailing Address:

3020 MARCOS DRIVE, #107
AVENTURA, FL 331602557

New Mailing Address:

10 SOUTH MESIER AVE.
WAPPINGERS FALLS, NY 12590 US

FEI Number: 59-2458945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, MILTON S
3020 MARCOS DRIVE, #107
AVENTURA, FL 331602557 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUELS, MILTON S
Address: 3020 MARCOS DRIVE, #107
City-St-Zip: AVENTURA, FL 331602557

Title: SPD (X) Delete
Name: WILLIAMS, BRENT R
Address: 3020 MARCOS DRIVE, #107
City-St-Zip: AVENTURA, FL 331602557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, BRENT R
Address: 10 SOUTH MESIER AVE.
City-St-Zip: WAPPINGERS FALLS, NY 12590

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: BRENT R. WILLIAMS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date