

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69793

FILED
Mar 02, 2011
Secretary of State

Entity Name: DIRECT DENTAL SERVICES, INC.

Current Principal Place of Business:

1700 UNIVERSITY DRIVE
#101
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1700 UNIVERSITY DRIVE
#101
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0032203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFF, KLEIN
2600 N MILITARY TRAIL
#270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JEFF, KLEIN
301 YAMATO RD
#1240
BOCA RATON, FL 33431 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

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, GEORGE D.D.S.
Address: 1700 UNIVERSITY DRIVE #101
City-St-Zip: CORAL SPRINGS, FL 33071 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: GEORGE GREEN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date