

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78757

FILED
Apr 19, 2011
Secretary of State

Entity Name: THOMAS WALSH, II, D.D.S., P.A.

Current Principal Place of Business:

99696 OVERSEAS HWY
SUITE 6
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

110 EAST SHORE DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 31-1252267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, THOMAS M. II
110 EAST SHORE DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WALSH, THOMAS M II
110 EAST SHORE DR.
KEY LARGO, FL 33037 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 M. WALSH II

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: WALSH, THOMAS M PRES
Address: 110 EAST SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WALSH, THOMAS M II
Address: 110 EAST SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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 M. WALSH II

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date