

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001623

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRIFFITH COSMETIC & FAMILY DENTAL CARE, P.A.

Current Principal Place of Business:

6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3618389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, JOHNN
6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119 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: PS
Name: GRIFFITH, JOHNN
Address: 6360 PINE RIDGE RD., SUITE 202
City-St-Zip: NAPLES, FL 34119

Title: VT
Name: GRIFFITH, DIANA E
Address: 6360 PINE RIDGE RD., SUITE 202
City-St-Zip: NAPLES, FL 34119

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: JOHNN GRIFFITH

PS

01/25/2011

Electronic Signature of Signing Officer or Director

Date