2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042036

Entity Name: JAMES L. GREGALOT, D.D.S., INC.

FILED Nov 21, 2012 Secretary of State

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

4010 S 57 AVE STE 101 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

FEI Number: 65-1015279 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:

 SULLIVAN, OLENIA
 GREGALOT, JAMES L

 4010 S 57 AVE STE 101
 4010 S. 57TH AVE STE 101

 LAKE WORTH, FL 33463
 US

 LAKE WORTH, FL 33463
 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: JAMES L GREGALOT 11/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GREGALOT, JAMES L

 Address:
 4010 S. 57TH AVE STE 101

 City-St-Zip:
 LAKE WORTH, FL 33463

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: JAMES L. GREGALOT PRES 11/21/2012