2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067961

FILED Jan 13, 2009 Secretary of State

Entity Name: PERIODONTICS & IMPLANTOLOGY OF PEMBROKE PINES, INC.

Current Principal Place of Business: New Principal Place of Business: 700 N. HIATUS RD. SUITE 201 PEMBROKE PINES, FL 33026 **New Mailing Address: Current Mailing Address:** 2314 SW 135TH AVENUE MIRAMAR, FL 33027 FEI Number: 65-1027688 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: YOUNG, DENISE A 2314 SW 135TH AVENUE MIRAMAR, FL 33027 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BENJAMIN-ULETT, SARAH J MS. YOUNG, DENISE A DR Name: Name: 5161 NW 45TH TERRACE 2314 SW 135TH AVENUE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: MIRAMAR, FL 33027 Title: VΡ (X) Delete Title: () Change () Addition Name: YOUNG, DENISE A DR. Name: 2314 SW 135TH AVENUE Address: Address: MIRAMAR, FL 33027 US City-St-Zip: City-St-Zip: Title: Title: GM (X) Delete () Change () Addition YOUNG, MARY E MRS. Name: Name: 357 SANDPIPER AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 US 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: DENISE A. YOUNG, DDS P 01/13/2009