

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078216

Entity Name: LBS PERIODONTICS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD
SUITE 203
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473

FEI Number: 65-1038008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACK, LAUREN
8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHACK, LAUREN
8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHACK, LAUREN B
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHACK, LAUREN B
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: LAUREN B. SHACK

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date