

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: FISHHAWK FAMILY DENTAL, P.A.

Current Principal Place of Business:

16737 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

16211 FISHHAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

16737 FISHHAWK BLVD
LITHIA, FL 33547

New Mailing Address:

16211 FISHHAWK BLVD
LITHIA, FL 33547

FEI Number: 59-3666344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARC R
16737 FISH HAWK BOULEVARD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

JOHNSON, MARC R
16211 FISH HAWK BOULEVARD
LITHIA, FL 33547 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: FREDERICK ANDERSON

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: JOHNSON, MARC R
Address: 16737 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

Title: DR
Name: JUDSON, CHRISTOPHER G
Address: 16737 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

Title: DR
Name: ANDERSON, FREDERICK D
Address: 3136 BEAVER POND TRL
City-St-Zip: VALRICO, FL 33596

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: FREDERICK ANDERSON

SEC

04/01/2010

Electronic Signature of Signing Officer or Director

Date