2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020982

Entity Name: WILLIAM SCOTT WAGNER, D.M.D., P.A.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14333-6 BEACH BLVD JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14333-6 BEACH BLVD

JACKSONVILLE, FL 32250

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3699696 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:

CAVENDISH, MICHAEL 550 WATER STREET SUITE 941 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: POE

Name: WAGNER, WILLIAM SCOTT DMD

Address: 1400 MARSH LANDING PARKWAY SUITE 104

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM S. WAGNER OWNE 04/13/2011