

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021455

Entity Name: YOUNG H. LEE, D.M.D., INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

11250 OLD ST. AUGUSTINE RD.
STE #14
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD.
STE #14
JACKSONVILLE, FL 32257

New Principal Place of Business:

11481 OLD ST. AUGUSTINE ROAD
STE #401
JACKSONVILLE, FL 32258

New Mailing Address:

11481 OLD ST. AUGUSTINE ROAD
STE #401
JACKSONVILLE, FL 32258

FEI Number: 59-3703419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YOUNG H
11250 OLD ST. AUGUSTINE RD., STE. #14
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LEE, YOUNG H
11481 OLD ST. AUGUSTINE RD., STE. #401
JACKSONVILLE, FL 32258 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, YOUNG H
Address: 11250 OLD ST. AUGUSTINE RD., STE. #14
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, YOUNG H
Address: 11481 OLD ST. AUGUSTINE RD., STE. #401
City-St-Zip: JACKSONVILLE, FL 32258

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: YOUNG H. LEE

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date