2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061047

Entity Name: APOLLO BEACH FAMILY DENTISTRY, INC.

FILED Apr 15, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 101 FLAMINGO SUITE D APOLLO BEACH, FL 33572 | |
| Current Mailing Address: | New Mailing Address: |
| 101 FLAMINGO SUITE D APOLLO BEACH, FL 33572 | |
| FEI Number: 59-3727587 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: |
| COLLIER, SHARON DDS 101 FLAMINGO SUITE D APOLLO BEACH, FL 33572 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 Agen | nt Date |

OFFICERS AND DIRECTORS:

Title:

Name: COLLIER, SHARON DDS Address: 3816 BOARDWALK PLACE City-St-Zip: RUSKIN, FL 33570

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: SHARON COLLIER, D.D.S. PRES 04/15/2011