

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071275

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAKELAND PERIODONTICS, INC.

Current Principal Place of Business:

3003 S. FLORIDA AVE., STE. 201
LAKELAND, FL 33803

New Principal Place of Business:

3003 S. FLORIDA AVE.
STE 201
LAKELAND, FL 33803

Current Mailing Address:

3003 S. FLORIDA AVE., STE. 201
LAKELAND, FL 33803

New Mailing Address:

3003 S. FLORIDA AVE.
STE 201
LAKELAND, FL 33803

FEI Number: 59-3737600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JAMES M
3003 S. FLORIDA AVE., STE. 201
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BELCHER, JAMES M
3003 S. FLORIDA AVE.
STE 201
LAKELAND, FL 33803 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BELCHER, JAMES M
Address: 3003 S. FLORIDA AVE., STE. 201
City-St-Zip: LAKELAND, FL 33803

Title: DVP
Name: CAMPBELL, DAVID A
Address: 3003 S. FLORIDA AVE., STE. 201
City-St-Zip: LAKELAND, FL 33803

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: JAMES M BELCHER

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date