

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120093

FILED
Apr 19, 2011
Secretary of State

Entity Name: R. HEATH DEASON, D.M.D., P.A.

Current Principal Place of Business:

207 PELHAM ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

207 PELHAM ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 03-0376969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEASON, R. HEATH DMD
207 PELHAM ROAD
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: DR.
Name: DEASON, R. HEATH
Address: 49 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP
Name: DEASON, J. KRISTEN
Address: 49 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579 US

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: J. KRISTEN DEASON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date