

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052776

FILED
Jan 16, 2011
Secretary of State

Entity Name: GREGORY E. CHESHIRE, DMD, P.A.

Current Principal Place of Business:

3200 SOUTHERN OAKS DR.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1565 SARNO RD.
SUITE C
MELBOURNE, FL 32935

Current Mailing Address:

3200 SOUTHERN OAKS DR.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3746307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, GREGORY E
1395 N COURTENAY PKWY
105
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CHESHIRE, GREGORY E
3200 SOUTHERN OAKS DR.
MERRITT ISLAND, FL 32952 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHESHIRE, GREGORY E
Address: 3200 SOUTHERN OAKS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST
Name: CHESHIRE, JANICE M
Address: 3200 SOUTHERN OAKS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: GREGORY E. CHESHIRE

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date