2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P02000089252

Entity Name: VILLAGE DENTAL, INC.

Current Principal Place of Business:

2735 NE 26TH ST.
POMPANO BEACH, FL 33064

New Principal Place of Business:

550 SW 3RD ST
SUITE 108
POMPANO BEACH, FL 33060

Current Mailing Address:

2735 NE 26TH ST.
POMPANO BEACH, FL 33064

New Mailing Address:

2735 NE 26TH ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 04-3709108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DR
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NUDELBERG, MICHAEL
Address: 2735 NE 26TH ST.
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL NUDELBERG D 04/20/2009
Electronic Signature of Signing Officer or Director Date