2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094204

Entity Name: COAST DENTAL SERVICES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 BOYSCOUT BLVD 4010 BOY SCOUT BLVD

1100 1100

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4010 BOYSCOUT BLVD 4010 BOY SCOUT BLVD 1100 1100

TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 59-3136131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUIE, PATRICIA HUIE, PATRICIA

4010 BOYSCOUT BLVD
1100
TAMPA, FL 33607 US
4010 BOY SCOUT BLVD
1100
TAMPA, FL 33607 US
TAMPA, FL 33607 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: DIASTI, DEREK

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

Title: PD

Name: DIASTI, ADAM DR.

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

Title: CEO

Name: MARLER, THOMAS J

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

Title: CFOS

Name: KELLY, DONALD

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

Title: CIO

Name: SMITH, MICHAEL

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

Title: VP

Name: HUIE, PATRICIA A

Address: 4010 BOY SCOUT BLVD SUITE 1100

City-St-Zip: TAMPA, FL 33607

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: PATRICIA HUIE ATTY 03/15/2011