

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002801

FILED
Jan 23, 2009
Secretary of State

Entity Name: BRYAN N. GRIFFITH, D.M.D., P.A.

Current Principal Place of Business:

11839 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11839 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 82-0580706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, BRYAN N
1715 MEADOW OAK LN
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GRIFFITH, BRYAN N
493 RANCH ROAD
TARPON SPRINGS, FL 34688 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRIFFITH, BRYAN N
Address: 1715 MEADOW OAK LN
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRIFFITH, BRYAN N
Address: 493 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: BRYAN N. GRIFFITH

DR

01/23/2009

Electronic Signature of Signing Officer or Director

Date