

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028145

FILED
Feb 29, 2012
Secretary of State

Entity Name: TLC PEDIATRIC DENTISTRY, INC.

Current Principal Place of Business:

6532 GUNN HIGHWAY
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6532 GUNN HIGHWAY
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 51-0450728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVE
TAMPA,, FL 33672 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: P D
Name: SANJUAN, DWIGHT E DMD
Address: 9416 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556 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: DWIGHT E SANJUAN

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date