

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049373

Entity Name: SUCCESS DENTAL INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1140 BELCHER RD
DUNEDIN, FL 34698

New Principal Place of Business:

2213 CURLEW ROAD
DUNEDIN, FL 34698

Current Mailing Address:

1140 BELCHER RD
DUNEDIN, FL 34698

New Mailing Address:

2213 CURLEW ROAD
DUNEDIN, FL 34698

FEI Number: 04-3759366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JAMES R II
102 CARLYLE DR
PALM HARBOR, FL 34683 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: DP () Delete
Name: PITTS, JAMES R
Address: 102 CARLYLE DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PITTS, JAMES R
Address: 102 CARLYLE DR
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES R. PITTS II

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date