

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084542

FILED
Apr 29, 2012
Secretary of State

Entity Name: AAA DENT MAX OF ORLANDO, INC

Current Principal Place of Business:

1521 GLEN HEATHER DRIVE
ORLANDO, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1521 GLEN HEATHER DRIVE
ORLANDO, FL 34786 US

New Mailing Address:

FEI Number: 20-0141557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: PRES
Name: ATANASIO, JOSEPH
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: ORLANDO, FL 34786 US

Title: SEC
Name: SEPPI, MARIA
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: ORLANDO, FL 34786

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: JOSEPH ATANASIO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date