

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089688

FILED
Apr 07, 2009
Secretary of State

Entity Name: KINGSWAY DENTAL CARE, INC.

Current Principal Place of Business:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

2200 KINGS HIGHWAY
SUITE 3I
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 13-4261325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: PD () Delete
Name: MARTINEAU, ANDREW J
Address: 2332 VALENCIA DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW MARTINEAU

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04/07/2009

Electronic Signature of Signing Officer or Director

Date