2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094690

FILED Apr 29, 2011 Secretary of State

Entity Name: COMFORTABLE CARE DENTAL HEALTH PROFESSIONALS, P.A.

Current Principal Place of Business: New Principal Place of Business:

5210 CREEKWOOD BOULEVARD BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1200 NETWORK CENTER DR., SUITE 2 EFFINGHAM, IL 62401

FEI Number: 20-0185918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: THOMPSON, VERONICA DDS Address: 5210 CREEKWOOD BOULEVARD City-St-Zip: BRADENTON, FL 34203

Title: PRES

Name: THOMPSON, VERONICA DDS
Address: 5210 CREEEKWOOD BOULEVARD
City-St-Zip: BRADENTON, FL 34203

9 Ot 21p. BIG (BENTON, TE 3420)

Title: SEC

Name: WORKMAN, RICHARD E DMD Address: 1200 NETWORK CENTRE DRIVE, #2

City-St-Zip: EFFINGHAM, IL 62401

Title: TREA

Name: THOMPSON, VERONICA DDS
Address: 5210 CREEKWOOD BOULEVARD

City-St-Zip: BRADENTON, FL 34203

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: RICHARD E. WORKMAN SEC 04/29/2011