

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107553

FILED
Apr 26, 2011
Secretary of State

Entity Name: DEFINITIVE DENTAL CARE, INC.

Current Principal Place of Business:

2311 ALTERNATE 19 NORTH
SUITE 3
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2311 ALTERNATE 19 NORTH
SUITE 3
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-0265885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
1221 ROGERS ST SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARSHALL, CHRISTOPHER
2311 ALT 19 N
PALM HARBOR, FL 34683 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: CHRISTOPHER MARSHALL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GLENSKI, EDILIA M DMD
Address: 2311 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683 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: EDILIA M. GLENSKI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date