

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112208

FILED
Jan 16, 2012
Secretary of State

Entity Name: 1ST CHOICE DENTAL CARE, INC.

Current Principal Place of Business:

2515 COUNTRYSIDE BLVD
A
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2515 COUNTRYSIDE BLVD
A
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-0340671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P.J TESTA
4726 B N LOIS AVE
TAMPA, FL 33614 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: MATOS, JOSE F
Address: 2515 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: MATOS, MARY A
Address: 2515 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

Title: S
Name: MATOS, SERGIO
Address: 2515 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

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: MARY MATOS

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date