

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131708

FILED
Feb 21, 2008
Secretary of State

Entity Name: AMBERLY FAMILY DENTISTRY PA

Current Principal Place of Business:

15323 AMBERLY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

14463 BRUCE B. DOWNS
TAMPA, FL 33613 US

Current Mailing Address:

15323 AMBERLY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

14463 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613 US

FEI Number: 20-0391920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, DARSHANAND
15323 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PERSAUD, DARSHANAND
14463 BRUCE B. DOWNS BLVD
TAMPA, FL 33613 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: DARSHANAND PERSAUD

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERSAUD, DARSHANAND
Address: 15323 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERSAUD, DARSHANAND
Address: 14463 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33613 US

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: DARSHANAND PERSAUD

OWNE

02/21/2008

Electronic Signature of Signing Officer or Director

Date