

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139532

FILED
Apr 08, 2009
Secretary of State

Entity Name: PEDIATRIC DENTISTRY OF NEW TAMPA, INC.

Current Principal Place of Business:

8709 HUNTERS GREEN DRIVE
SUITE 200
TAMPA, FL 33647 US

New Principal Place of Business:

5326 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

Current Mailing Address:

8709 HUNTERS GREEN DRIVE
SUITE 200
TAMPA, FL 33647 US

New Mailing Address:

5326 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

FEI Number: 90-0135325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARTA M DMD
8709 HUNTERS GREEN DRIVE
SUITE 200
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RIVERA, MARTA M DMD
5326 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, MARTA M
Address: 8709 HUNTERS GREEN DR., SUITE 200
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, MARTA M
Address: 5326 PRIMROSE LAKE CIRCLE
City-St-Zip: TAMPA, FL 33647 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: MARTA M RIVERA, DMD

PSTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date