2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018475

Entity Name: RORY SPEARING D.D.S. P.A.

FILED Apr 18, 2011 Secretary of State

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

8320 W. SUNRISE BLVD 11440 OKEECHOBEE BLVD

SUITE 106 SUITE 106

PLANTATION, FL 33322 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

550 OKEECHOBEE BLVD 550 OKEECHOBEE BLVD

SUITE MPH-08 SUITE 1606

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 47-0936954 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:

SPEARING, RORY
8320 W. SUNRISE BLVD
SUITE 106

SPEARING, RORY
11440 OKEECHOBEE BLVD
SUITE 106

PLANTATION, FL 33322 US ROYAL PALM BEACH, FL 333411 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SPEARING, RORY

Address: 550 OKEECHOBEE BLVD # 1606 City-St-Zip: WEST PAM BEACH, FL 33401

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: RORY SPEARING PRES 04/18/2011