2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028201

Entity Name: THOMAS J. PRADE DDS, INC.

FILED Jan 24, 2011 Secretary of State

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

3409 N 56TH ST PHOENIX, AZ 85018

Current Mailing Address: New Mailing Address:

11946 N 144TH AVE SCOTTSDALE, AZ 85259

FEI Number: 56-2434430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, PA 5401 N.UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 US GOLDBERG, CRAIG 7050 W. PALMETTO PARK RD. SUITE 4 BOX 332 BOCA RATON, FL 33433 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: CRAIG GOLDBERG 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRADE, THOMAS J

 Address:
 3409 N 56TH ST

 City-St-Zip:
 PHOENIX, AZ 850118

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: THOMAS PRADE PRES 01/24/2011