

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030418

Entity Name: CAYO COSTA DENTAL INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

211 HARVEY STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

316 W. HELEN AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

211 HARVEY STREET
PUNTA GORDA, FL 33950

New Mailing Address:

316 W. HELEN AVENUE
PUNTA GORDA, FL 33950

FEI Number: 13-4273163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KESTIN M
211 HARVEY STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FOX, KERSTIN M
316 W. HELEN AVENUE
PUNTA GORDA, FL 33950 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: KERSTIN FOX

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, FREDERICK J III
Address: 211 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: FOX, KERSTIN M
Address: 211 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, FREDERICK J III
Address: 316 W. HELEN AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: FOX, KERSTIN M
Address: 316 W. HELEN AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: KERSTIN FOX

V

03/05/2007

Electronic Signature of Signing Officer or Director

Date