

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033179

Entity Name: RICHARD D. CARLSON, D.M.D., P.A.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

11362 SAN JOSE BLVD SUITE 7
JACKSONVILLE, FL 32223

Current Mailing Address:

11362 SAN JOSE BLVD SUITE 7
JACKSONVILLE, FL 32223

New Principal Place of Business:

13241 BARTRAM PARK BLVD
BLDG 1700
JACKSONVILLE, FL 32258 US

New Mailing Address:

13241 BARTRAM PARK BLVD
BLDG 1700
JACKSONVILLE, FL 32258 US

FEI Number: 83-0387113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, RICHARD D
Address: 11362 SAN JOSE BLVD SUITE 7
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARLSON, RICHARD D
Address: 13241 BARTRAM PARK BLVD. BLDG 1700
City-St-Zip: JACKSONVILLE, FL 32258 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: RICHARD D. CARLSON

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date