

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035607

FILED
Jan 07, 2012
Secretary of State

Entity Name: ENCHANTING DENTISTRY, PA

Current Principal Place of Business:

8200 W SUNRISE BLVD
SUITE A-1
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

325 BAYBERRY DR.
PLANTATION, FL 33317

New Mailing Address:

5901 CYPRESS RD
PLANTATION, FL 33317

FEI Number: 39-2050756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FT. LAUDERDALE, FL 33315 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: DMD
Name: MIDDELHOF, ANNETTE
Address: 5901 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

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: ANNETTE MIDDELHOF

DR

01/07/2012

Electronic Signature of Signing Officer or Director

Date