

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083639

Entity Name: PRO DENTS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3708 PANOLA DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

12608 FIFTH ISLE
HUDSON, FL 34667

Current Mailing Address:

3708 PANOLA DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

12608 FIFTH ISLE
HUDSON, FL 34667

FEI Number: 20-1163771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, CHARLES J
3708 PANOLA DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

FISHER, CHARLES J
12608 FIFTH ISLE
HUDSON, FL 34667 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, CHARLES J
Address: 12608 FIFTH ISLE
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: FISHER, CATHY M
Address: 12608 FIFTH ISLE
City-St-Zip: HUDSON, FL 34667

Title: SECR
Name: FISHER, CHARLES J JR
Address: 12608 FIFTH ISLE
City-St-Zip: HUDSON, FL 34667

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: CHARLES J. FISHER

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date