2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 24, 2007
Secretary of State

DOCUMENT# P04000114358

Entity Name: PETER A. RUIZ DDS, P.A.

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD.
STE. 8
BONITA SPRINGS, FL 34134

New Principal Place of Business:

926 W LUMSDEN RD
BRANDON, FL 33511

Current Mailing Address:

27400 RIVERVIEW CENTER BLVD.
STE. 8
BONITA SPRINGS, FL 34134

New Mailing Address:

926 W LUMSDEN RD
BRANDON, FL 33511

FEI Number: 20-1458689   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RUIZ, PETER A JR.
27400 RIVERVIEW CENTER BLVD.
STE. 8
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RUIZ, PETER A JR.
926 W LUMSDEN RD
BRANDON, FL 33511   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: _____   12/24/2007 _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:　　　　D　　　　( ) Delete
Name:　　　RUIZ, PETER A JR
Address:　　27400 RIVERVIEW CENTER BLVD., STE. 8
City-St-Zip:　BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　D　　　　(X) Change ( ) Addition
Name:　　　RUIZ, PETER A JR
Address:　　926 W. LUMSDEN RD.
City-St-Zip:　BRANDON, FL 33511

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: PETER RUIZ DDS　　　　　　　　　　　　　　DDS　　　　12/24/2007

　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date