

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125463

FILED
Jan 16, 2012
Secretary of State

Entity Name: MARATHON DENTAL CENTERS, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
STE 30
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY
STE 30
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-1634580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE, FLANIGAN RT ALL
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRIGGLE, JOHN L
5800 OVERSEAS HIGHWAY
STE 30
MARATHON, FL 33050 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: JOHN L BRIGGLE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGGLE, JOHN
Address: 5800 OVERSEAS HIGHWAY STE. 30
City-St-Zip: MARATHON, FL 33050 27

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: JOHN L BRIGGLE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date