

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166950

FILED
Mar 06, 2008
Secretary of State

Entity Name: PORT CHARLOTTE DENTALCARE INC.

Current Principal Place of Business:

3441 CONWAY BLVD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3441 CONWAY BLVD.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 30-0288248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES, INC.
1499 W PALMETTO PARK RD STE 416
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARAG, JOSEPH DR.
Address: 12694 N.W. 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC () Delete
Name: FARAG, JOSEPH
Address: 12694 N.W. 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES () Delete
Name: FARAG, JOSEPH
Address: 12694 N.W. 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FARAG, JOSEPH DR.
Address: 3441 CONWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH FARAG

CEO

03/06/2008

Electronic Signature of Signing Officer or Director

Date