

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015649

FILED
Jul 01, 2008
Secretary of State

Entity Name: DISTINCTIVE DENTAL STUDIO, INC.

Current Principal Place of Business:

935 N.UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4520 N UNIVERSITY DR
LAUDERHILL, FL 33351

Current Mailing Address:

935 N.UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

4520 N UNIVERSITY DR
LAUDERHILL, FL 33351

FEI Number: 47-0949350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTEN, ANTHONY B
935 N.UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MASTEN, ANTHONY B
4520 N UNIVERSITY DR..
LAUDERHILL, FL 33351 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:

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MASTEN, ANTHONY B
Address: 4095 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: O () Delete
Name: PATRICIA, MASTEN
Address: 4095 COCO PLUM
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY MASTEN

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date