2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # P05000124966 01-16-2008 90019 027 ***150.00 1. Entity Name MYERS PEDIATRIC DENTISTRY, P.A. Principal Place of Business Mailing Address 2140 KINGSLEY AVENUE, SUITE 9 2140 KINGSLEY AVENUE, SUITE 9 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc 01132008 Chg-P CR2E034 (12/06) Applied For 4. FEL Number 20-3463559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, GARY R D.M.D. Street Address (P.Q. Box Number is Not Acceptable) 2140 KINGSLEY AVENUE, SUITE 9 ORANGE PARK, FL 32073 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 3200 old Jennings Rethange Middleburg, PL 32068 ☐ Delete TITLE TITLE NAME MYERS, GARY R D.M.D. NAME -2140 KINGSLEY AVE, SUITE 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ORANCE PARK, FL 32073 CITY-ST-7IP Delete ☐ Addition TITLE TITLE 3200 Old Johnings Rd NAME MYERS, JULIA D NAME STREET ADDRESS STREET ADDRESS 2140 KINGSLEY AVE. SUITE 9 ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP DHE ☐ Delete TITLE ☐ Addition 3200 Old Jennings Re MYERS, MARGARET R NAME NAME STREET ADDRESS 2140 KINGSLEY AVE. SUITE 9 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IF TITLE ☐ Defete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

904-505-2010

Daytime Phone #