

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134194

Entity Name: AMERICA DENTAL STUDIO, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-3566343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFAUS, GILBERT
941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: DEFAUS, GILBERT
Address: 122 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: DEFAUS, EVA L
Address: 122 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EVA L. DEFAUS

T

04/13/2011

Electronic Signature of Signing Officer or Director

Date