2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163266

Entity Name: BAYOU DENTAL, P.A.

FILED Feb 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4461 BAYOU BLVD PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4461 BAYOU BLVD PENSACOLA, FL 32503

FEI Number: 20-3876397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILI 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

Name: CALLAHAN, JAMES D JR. Address: 4461 BAYOU BLVD City-St-Zip: PENSACOLA, FL 32503

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: JAMES D CALLAHAN, JR. CEO 02/19/2011