

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005907

FILED
Apr 11, 2012
Secretary of State

Entity Name: ULTIMATE DENTAL CARE, INC.

Current Principal Place of Business:

103400 OVERSEAS HWY.
SUITE 234
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

17350 SW 236 STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 56-2554853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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
Name: HAYES, NORYS P
Address: 17350 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

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: NORYS HAYES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date