2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042162

Entity Name: COLONIAL DENTAL GROUP, P.A.

FILED Jan 14, 2011 Secretary of State

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

4447 CAMINO REAL WAY FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

4447 CAMINO REAL WAY FT MYERS, FL 33966

FEI Number: 20-4592436 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:

CAVENAGO, CARLOS J III,ESQ 14581 GLEN COVE DR UNIT 1101 FT MYERS, FL 33919 US CAVENAGO, CARLOS J III,ESQ 2049 SOUTHEAST 27TH TERRACE CAPE CORAL, FL 339904 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEC

 Name:
 CAMPBELL CATLIN, DEIRDRE DMD

 Address:
 825 CYPRESS LAKE CIRCLE

 City-St-Zip:
 FT MYERS, FL 33919

Title: MGR

Name: CATLIN, JAREN O DMD
Address: 825 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: DEIRDRE CAMPBELL CATLIN DR 01/14/2011