

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064860

FILED
Apr 03, 2008
Secretary of State

Entity Name: DIETRICH DENTAL SERVICES, P.A.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

17178 TOLEDO BLADE BOULEVARD
PORT CHARLOTTE, FL 33954

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-4870002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIETRICH, JOHN L DDS
Address: 17178 TOLEDO BLADE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VTD () Delete
Name: KALONAROS-DIETRICH, THEODORA K DDS
Address: 17178 TOLEDO BLADE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN L. DIETRICH

PSD

04/03/2008

Electronic Signature of Signing Officer or Director

Date