## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000068941

Entity Name: EMERALD COAST DENTAL SPA, INC.

FILED Feb 25, 2011 Secretary of State

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

3135 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

3135 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-5276718 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:

WALLING, TARA GRIFFIN, TARA

3135 THOMAS DRIVE 3135 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: TARA GRIFFIN 02/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D. F

Name: GRIFFIN, TARA Address: 3135 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408 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: TARA GRIFFIN DP 02/25/2011