

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011350

Entity Name: MARK STITES DDS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4444 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4444 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-8330420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC, PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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: PVT
Name: STITES, MARK L
Address: 4444 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34109 US

Title: PVT
Name: SCHWALBACK, FAITH
Address: 5080 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

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: FAITH SCHWALBACK

OFFI

01/11/2012

Electronic Signature of Signing Officer or Director

Date