

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033152

Entity Name: MARCO DENTAL CARE, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BOULEVARD
SUITE 305
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 NORTH COLLIER BOULEVARD
SUITE 305
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-8638209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECK, FRED J D.D.S.
8951 BONITA BEACH ROAD
SUITE 110
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ECK, FRED J D.D.S.
9271 CEDAR CREEK DR
BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECK, FRED J D.D.S.
Address: 950 N. COLLIER BLVD # 305
City-St-Zip: MARCO ISLAND, FL 34145

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: FRED J ECK DDS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date