

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035713

FILED
Mar 24, 2009
Secretary of State

Entity Name: DENTAL SYSTEMS PROVIDERS OF FLORIDA, INC.

Current Principal Place of Business:

1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-8996702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAL
1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROSELLINI, LOUIS F
11084 SIERRA PALMS COURT
FORT MYERS, FL 33966 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: LOUIS ROSELLINI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELLINI, LOUIS F
Address: 1642 MEDICAL LANE, SUITE A
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS ROSELLINI

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date