

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045250

FILED
Mar 14, 2012
Secretary of State

Entity Name: NEW IMAGE DENTISTRY OF PALM BAY, INC.

Current Principal Place of Business:

3590 BAYSIDE LAKES BLVD.
SUITE 1
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

3520 CHARLTON PLACE
MELBOURNE, FL 32934 US

New Mailing Address:

7827 N WICKHAM ROAD
SUITE C
MELBOURNE, FL 32940 US

FEI Number: 20-8831780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DINHO, ELAINE B
4875 N WICKHAM ROAD
SUITE 107
MELBOURNE, FL 32940 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: ELAINE B. DINHO

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUJEEB, MOHAMMED
Address: 3520 CHARLTON PLACE
City-St-Zip: MELBOURNE, FL 32934 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: MOHAMMED MUJEEB

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03/14/2012

Electronic Signature of Signing Officer or Director

Date