

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066737

Entity Name: MASTER DENTAL PA

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1035 STATE ROAD 7 SUITE 310
WELLINGTON, FL 33414

New Principal Place of Business:

1035 STATE ROAD 7, SUITE 310
WELLINGTON, FL 33414

Current Mailing Address:

1035 STATE ROAD 7 SUITE 310
WELLINGTON, FL 33414

New Mailing Address:

1035 STATE ROAD 7, SUITE 310
WELLINGTON, FL 33414

FEI Number: 11-3815530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER, JANICE
1035 STATE ROAD 7 SUITE 310
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MASTER, JANICE
300 S. AUSTRALIAN AVENUE, STE 1513
WEST PALM BEACH, FL 33401 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: JANICE MASTER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MASTER, JANICE
Address: 1035 STATE ROAD 7 SUITE 310
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MASTER, JANICE
Address: 300 S. AUSTRALIAN AVENUE, STE 1513
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/P () Change (X) Addition
Name: MASTER, JONATHAN
Address: 300 S. AUSTRALIAN AVENUE, STE 1513
City-St-Zip: WEST PALM BEACH, FL 33401

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: JANICE MASTER

P/D

02/09/2009

Electronic Signature of Signing Officer or Director

Date