2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093744

Entity Name: HALCYON DENTAL, P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13051 SUMMERFIELD SQUARE DRIVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

13051 SUMMERFIELD SQUARE DRIVE RIVERVIEW, FL 33578

FEI Number: 26-0768473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CAVIEDES, ERIKA DR. Address: 16523 BRIDGEWALK DRIVE

City-St-Zip: LITHIA, FL 33547

Title: VPT

Name: GULLE, JOSEPH DR. Address: 16523 BRIDGEWALK DRIVE

City-St-Zip: LITHIA, FL 33547

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: ERIKA Y. CAVIEDES, DDS DPS 02/17/2011