

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90083 012 \*\*\*150.00

**DOCUMENT # P07000104265**

1. Entity Name  
**JAMES L. DINH, DDS, PA**



Principal Place of Business  
**1248 SEVEN SPRINGS BLVD.  
B  
NEW PORT RICHEY, FL 34655**

Mailing Address  
**1248 SEVEN SPRINGS BLVD.  
B  
NEW PORT RICHEY, FL 34655**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222008

Chg-P

CR2E034 (12/06)

4. FEI Number

**26-1099430**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DINH, JAMES L  
1248 SEVEN SPRINGS BLVD.  
B  
NEW PORT RICHEY, FL 34655**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

*[Signature]*

**JAMES L. DINH, DDS PRESIDENT.**

**4/22/08**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P  
DINH, JAMES L  
19819 PRINCE BENJAMIN DR.  
LUTZ, FL 33549** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
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CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME ☐ Change ☐ Addition

TITLE  
NAME ☐ Change ☐ Addition

TITLE  
NAME ☐ Change ☐ Addition

TITLE  
NAME ☐ Change ☐ Addition

TITLE  
NAME ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*[Signature]*

**JAMES L. DINH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/08**

Date

**(727) 816-9800**

Daytime Phone #

ATTACHMENT

40088615  
#P07 000104266

**Minutes of Initial Meeting of Directors**

**James L. Dinh DDS, PA.**

**1248 Seven Springs Blvd., Suite B**

**New Port Richey, FL 34655**

The initial meeting of the Board of Directors of James L. Dinh DDS, PA was held at the principal office of the company at 1248 Seven Springs Blvd. Suite #B, New Port Richey, FL 34655, at 12:00 PM on Friday October 5, 2007.

Dr. James L. Dinh chaired the meeting and also served as secretary of the meeting.

Dr. James L. Dinh is the only officer of the corporation in accordance with the Bylaws. Therefore no notice of meeting is necessary.

RESOLVED, that the Articles of Incorporation, together with the bylaws of this Corporation, both attached hereto, are approved.

RESOLVED, that the proper officer of the Corporation is hereby authorized to execute and issue stock certificates for one million shares of the Corporation's common stock to Dr. James L. Dinh. These shares shall be deemed fully paid and non-assessable by the Corporation ( except as otherwise provided for State corporate law).

RESOLVED, that the form of certificate for the Common Stock of this Corporation, a copy of which is annexed hereto, be, and it hereby is, adopted as the form of stock certificate to be issued to represent shares of the Common Stock of this Corporation.

RESOLVED, that the form impressed on the margin is approved and adopted for use as the corporate seal of this Corporation.

RESOLVED, that the individual is elected to the office set forth below opposite his respective name , to hold office until the first meeting of directors following the next annual meeting of shareholder(s) of this Corporation or until his successor shall have been duly elected and qualified:

President: Dr. James L Dinh

RESOLVED, that the President is hereby authorized on behalf of the Corporation to open such bank accounts as he in his discretion shall deem necessary or convenient to the conduct and affairs of the Corporation. The authorized signer or signers of the checks or withdrawal orders shall be any person whose name and signature shall have been certified to such bank by the President, and any such bank shall be fully protected in relying upon any such certification until it shall have received written notice of a change in such signing authority.

ATTACHMENT 40088615  
# PO7000104265

RESOLVED, that the fiscal year of this Corporation shall start on January 1<sup>st</sup> and end on December 31<sup>st</sup>.

RESOLVED, that the Corporation hereby elects under section 1362(a) of the Internal Revenue Code to be treated as an "electing small business corporation" for income tax purposes. This election allows taxable income or loss of the Corporation to be taxed directly to the shareholder(s) rather than to the Corporation itself. The Board of Directors hereby recommends to the shareholder(s) of the Corporation that they execute and consent to, and authorize and direct the proper officer (s) of the Corporation to complete, execute and file at such time as they deem appropriate an Election by Small Business Corporation on form 2553 (a copy of which is to be attached hereto).

RESOLVED, that for the purpose of authorizing this Corporation to do business in State of Florida of the United States in which it is necessary or expedient for this Corporation to do business, the officer(s) of this Corporation be, and hereby are, authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices, and to make and file all necessary certificates, reports, power of attorney, and other instruments as may be required by the laws of Florida to authorize this Corporation to do business therein and whenever it expedient for this Corporation to cease doing business therein and withdraw therefrom to revoke any appointment of agent or attorney for service of process and to file any necessary certificate, report, and revocation, of appointment, or surrender of authority of this Corporation to do business therein.

Date: April 1, 2008

Dr. James L Dinh          President