

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124408

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEATH BROOK DENTAL, P.A.

Current Principal Place of Business:

5400 S.W. HWY 200
STE. 307
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2130 SW 22ND PLACE
STE. 102
OCALA, FL 34471 US

New Mailing Address:

P.O. BOX 340
OCOEE, FL 34761 US

FEI Number: 26-1423347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROD, ROBERT L
5160 SE 47TH COURT ROAD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

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: PVST
Name: PENROD, ROBERT L
Address: 5160 SE 47TH COURT ROAD
City-St-Zip: Ocala, FL 34480

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: ROBERT L. PENROD

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04/28/2011

Electronic Signature of Signing Officer or Director

Date