2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2009
Secretary of State

DOCUMENT# P08000027503

Entity Name: HANSON ENDODONTICS, PA.

Current Principal Place of Business:

838 W. JAMES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

2999 WEST 10 STREET
PANAMA CITY, FL 32401

Current Mailing Address:

5195 WHITEHURST LANE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 90-0356986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, SHANE R DMD
5195 WHITEHURST LANE
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete
Name: HANSON, SHANE R
Address: 5195 WHITEHURST LANE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition
Name: HANSON, SHANE R
Address: 5195 WHITEHURST LANE
City-St-Zip: CRESTVIEW, FL 32536

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: SHANE R. HANSON DR 03/07/2009

Electronic Signature of Signing Officer or Director — Date