

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: DR. JAMES B. HANSEN II, DDS P.A.

Current Principal Place of Business:

671 GODDLETTE ROAD NORTH
#200
NAPLES, FL 34102

New Principal Place of Business:

85 8TH ST N
NAPLES, FL 34102

Current Mailing Address:

671 GODDLETTE ROAD NORTH
#200
NAPLES, FL 34102

New Mailing Address:

85 8TH ST N
NAPLES, FL 34102

FEI Number: 22-3978216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES B HANSEN II
85 8TH ST N
NAPLES, FL 34102 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: JAMES B HANSEN II

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HANSEN, DR. JAMES B II, DDS
Address: 85 8TH ST N
City-St-Zip: NAPLES, FL 34102

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: JAMES B HANSEN II

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date