

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061834

FILED
Feb 27, 2009
Secretary of State

Entity Name: EGGLESTON FAMILY DENTAL, P.A.

Current Principal Place of Business:

800 STARKEY ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2028 DIPLOMAT DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

800 STARKEY ROAD
LARGO, FL 33771 US

FEI Number: 26-2874687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M
6308 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

EGGLESTON, SHANNON R
800 STARKEY ROAD
LARGO, FL 33771 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: SHANNON R EGGLESTON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D () Delete
Name: EGGLESTON, SHANNON
Address: 2028 DIPLOMAT DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.V.T.S (X) Change () Addition
Name: EGGLESTON, SHANNON R
Address: 800 STARKEY ROAD
City-St-Zip: LARGO, FL 33771 US

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: SHANNON R EGGLESTON

P.V.T.S

02/27/2009

Electronic Signature of Signing Officer or Director

Date