2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092235

Entity Name: AMELIA ISLAND DENTAL, PA

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2106 KEATON CHASE DRIVE 1894 S. 14TH STREET ORANGE PARK, FL 32003

SUITE #1

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2106 KEATON CHASE DRIVE 1894 S. 14TH STREET

ORANGE PARK, FL 32003 US SUITE #1

FERNANDINA BEACH, FL 32034 US

FEI Number: 26-3512829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOCHET, RANDALL M VIENNEAU, JENNIFER D.M.D. 1880 N. CÓNGRESS AVENUE 1894 S. 14TH STREET

SUITE 205 SUITE #1

BOYNTON BEACH, FL 33426 US FERNANDINA BEACH, FL 32034 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.

03/04/2010 SIGNATURE: JENNIFER VIENNEAU

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

VIENNEAU, JENNIFER D.M.D. Name: 1894 S. 14TH ST., SUITE #1 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: MASSEY, DREW

Address: 1894 S. 14TH ST., SUITE #1 FERNANDINA BEACH, FL 32034 US City-St-Zip:

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: JENNIFER VIENNEAU PD 03/04/2010