

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103352

FILED
Aug 27, 2009
Secretary of State

Entity Name: LEMKE ORTHODONTICS, INC.

Current Principal Place of Business:

3975 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

3975 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32839

Current Mailing Address:

3975 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

3975 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32839

FEI Number: 26-3749426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ERNANDE
3975 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL FL US

Name and Address of New Registered Agent:

SANTOS, ERNANDE
3975 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL FL 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:

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMKE, KATIA
Address: 3009 MARTA CIRCLE, APT. 304
City-St-Zip: ORLANDO, FL 34741

Title: VP () Delete
Name: SANTOS, ERNANDE
Address: 3009 MARTA CIRCLE, APT. 304
City-St-Zip: ORLANDO, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNANDE SANTOS

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date