2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: ADVANCED SMILE INSTITUTE, P.A.

Current Principal Place of Business:

1863 SW CAPRI ST.
PALM CITY, FL 34990 US

New Principal Place of Business:

1850 SW FOUNTAINVIEW BLVD
SUITE 101
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

1863 SW CAPRI ST.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-0150507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LENS, ROBERT E
Address: 1863 SW CAPRI ST.
City-St-Zip: PALM CITY, FL 34990 US

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: ROBERT LENS DPST 01/06/2011

Electronic Signature of Signing Officer or Director Date