2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044480

Entity Name: NEW ZEPHYRHILLS DENTAL, P.A.

FILED May 03, 2012 Secretary of State

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

37039 S.R. 54 W ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

16528 N DALE MABRY HWY 20010 LOMOND LANE TAMPA, FL 33618 TAMPA, FL 33647

FEI Number: 45-2625073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANDERS, WALTER S

16528 N DALE MABRY HWY

TAMPA, FL 335423361 US

DELLE-DONNE, VINCENT A
20010 LOMOND LANE
TAMPA, FL 33647 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: VINCENT DELLE-DONNE 05/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DELLE-DONNE, VINCENT

 Address:
 20010 LOMOND LANE

 City-St-Zip:
 TAMPA, FL 33647

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: VINCENT DELLE-DONNE PSTD 05/03/2012