

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079568

Entity Name: ECCELLA SMILES, P.A.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

14333 BEACH BLVD.
SUITE 6
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14333 BEACH BLVD.
SUITE 6
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-1521268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SCOTT
14333 BEACH BLVD.
SUITE 6
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WAGNER, SCOTT
1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, SCOTT
Address: 792 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: WAGNER, MARYLOUISE K
Address: 792 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: WILLIAM S WAGNER

DR

03/21/2011

Electronic Signature of Signing Officer or Director

Date