

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083757

FILED
Apr 30, 2010
Secretary of State

Entity Name: BRILLIANT SMILES ORTHODONTICS, PA

Current Principal Place of Business:

6624 LIBERTY PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

6624 LIBERTY PLACE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-1141419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, ROMIA
6624 LIBERTY PL
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CURRY, PHYLLIS
6624 LIBERTY PL
VERO BEACH, FL 32966 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: PHYLLIS CURRY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOFF, ROMIA
Address: 6624 LIBERTY PL
City-St-Zip: VERO BEACH, FL 32966

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: ROMIA GOFF

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date