2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085773

Entity Name: B & B ORTHODONTICS, P.A.

FILED Feb 13, 2012 Secretary of State

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

3571 NW FEDERAL HIGHWAY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3571 NW FEDERAL HIGHWAY 11380 PROSPERITY FARMS RD #117
JENSEN BEACH, FL 34957 PALM BEACH GARDENS, FL 33410

FEI Number: 27-1163088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PATRICK M ESQ. 1250 S. BELCHER, SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: BRADFORD, STEPHEN W D.M.D.
Address: 11380 PROSPERITY FARMS ROAD #117
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DR

Name: BONS, BRIAN K D.D.S

Address: 11380 PROSPERITY FARMS ROAD #117 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN W. BRADFORD, DMD,PA PRES