

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090057

FILED
Jan 22, 2011
Secretary of State

Entity Name: MATE DENTAL ASSOCIATES, INC.

Current Principal Place of Business:

3798 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

4075 CR 218 WEST
MIDDLEBURG, FL 32068

Current Mailing Address:

3798 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-1220918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATE, SHANNON M DMD
3798 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 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: P
Name: MATE, SHANNON M DMD
Address: 3798 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: SHANNON M. MATE

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date