

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097202

Entity Name: DENTAL GETAWAYS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9280 CYPRESS DR NORTH
FT. MYERS, FL 33967

New Principal Place of Business:

631 108TH AVE NORTH
NAPLES, FL 34108

Current Mailing Address:

PO BOX 829
ESTERO, FL 33929

New Mailing Address:

631 108TH AVE NORTH
NAPLES, FL 34108

FEI Number: 27-2999155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, PRISCILLA E
9280 CYPRESS DR NORTH
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

MELENDEZ, PRISCILLA E
631 108TH AVE NORTH
NAPLES, FL 34108 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: PRISCILLA MELENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MELENDEZ, PRISCILLA E
Address: 631 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: CEO
Name: HARDENBROOK, MICHAEL J
Address: 631 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: OPR
Name: PETERSON, RONALD
Address: 631 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: PTR
Name: EPSTEIN, DAVID
Address: 631 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

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: PRISCILLA MELENDEZ

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date