

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102058

FILED
Jun 22, 2010
Secretary of State

Entity Name: TY GRIFFITHS, D.M.D., P.A.

Current Principal Place of Business:

2350 PHILLIP ROAD #3110
TALLAHASSEE, FL 32308

New Principal Place of Business:

2350 PHILLIP ROAD #9101
TALLAHASSEE, FL 32308

Current Mailing Address:

2350 PHILLIP ROAD #3110
TALLAHASSEE, FL 32308

New Mailing Address:

2350 PHILLIP ROAD #9101
TALLAHASSEE, FL 32308

FEI Number: 27-1679300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, TY
2350 PHILLIP ROAD #3110
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GRIFFITHS, TY
2350 PHILLIP ROAD #9101
TALLAHASSEE, FL 32308 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

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITHS, TY D.M.D.
Address: 2350 PHILLIP ROAD #9101
City-St-Zip: TALLAHASSEE, FL 32308

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: TY GRIFFITHS

DR

06/22/2010

Electronic Signature of Signing Officer or Director

Date