

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031709

Entity Name: 1 DENTAL SHOP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7235 BONNEVAL ROAD
SUITE #5560
JACKSONVILLE, FL 32256

New Principal Place of Business:

445 STATE ROAD 13
SUITE 26
JACKSONVILLE, FL 32259

Current Mailing Address:

7235 BONNEVAL ROAD
SUITE #5560
JACKSONVILLE, FL 32256

New Mailing Address:

445 STATE ROAD 13
SUITE 26
JACKSONVILLE, FL 32259

FEI Number: 27-2247988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, JARED D
7235 BONNEVAL ROAD
SUITE #5560
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

NIELSEN, JARED D
445 STATE ROAD 13
SUITE 26
JACKSONVILLE, FL 32259 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: JARED NIELSEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NIELSEN, JARED D
Address: 445 STATE ROAD 13 #26
City-St-Zip: JACKSONVILLE, FL 32259

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: JARED NIELSEN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date