

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039555

FILED
Mar 17, 2011
Secretary of State

Entity Name: UNIVERSAL DENTAL SERVICES, INC.

Current Principal Place of Business:

152 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

152 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 27-2523608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRIGHRT, DAVID
152 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ALBRIGHT, DAVID L
152 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413 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: DAVID L ALBRIGHT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBRIGHT, CYNTHIA A
Address: 152 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPD
Name: ALBRIGHT, DAVID
Address: 152 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID ALBRIGHT

VDP

03/17/2011

Electronic Signature of Signing Officer or Director

Date