

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071079

FILED
Nov 16, 2011
Secretary of State

Entity Name: DENTAL HEALTH EXPERTS II, INC.

Current Principal Place of Business:

5345 3RD STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

926 W. LUMSDEN ROAD
BRANDON, FL 33511

Current Mailing Address:

5345 3RD STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

20010 LOMOND LANE
TAMPA, FL 33647

FEI Number: 27-3439055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E ESQ.
808 W. DE LEON STREET
TAMPA, FL 33606 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: PSTD
Name: DELLE-DONNE, VINCENT
Address: 20010 LOMOND LANE
City-St-Zip: TAMPA, FL 33647

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: VINCENT DELLE-DONNE

PTSD

11/16/2011

Electronic Signature of Signing Officer or Director

Date