

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071079

FILED
May 03, 2012
Secretary of State

Entity Name: DENTAL HEALTH EXPERTS II, INC.

Current Principal Place of Business:

926 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

20010 LOMOND LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-3439055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DELLE-DONNE, VINCENT A
20010 LOMOND LANE
TAMPA, FL 33647 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: VINCENT DELLE-DONNE

05/03/2012

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

PSTD

05/03/2012

Electronic Signature of Signing Officer or Director

Date