

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073350

FILED
Apr 29, 2011
Secretary of State

Entity Name: CELEBRATION PEDIATRIC DENTISTRY, PA

Current Principal Place of Business:

716 BROOKSHIRE DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

1530 CELEBRATION BLVD
411
CELEBRATION, FL 34747 US

Current Mailing Address:

716 BROOKSHIRE DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

1530 CELEBRATION BLVD
411
CELEBRATION, FL 34747 US

FEI Number: 27-3409871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, JONATHAN B
716 BROOKSHIRE DRIVE
DAVENPORT, FL 33837 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: P
Name: GOOCH, JONATHAN B
Address: 716 BROOKSHIRE DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

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: JONATHAN B GOOCH

DR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date