2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104160

Entity Name: CHARLES W. MOORE DMD, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6025 MEMORIAL HIGHWAY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6025 MEMORIAL HIGHWAY TAMPA, FL 33615

FEI Number: 27-5493195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RARDON, LARRY L ESQUIRE

3918 NORTH HIGHLAND AVENUE

TAMPA, FL 33603 US

JOHNSON, SEAN M
515 W. BAY ST., STE. 101
TAMPA, FL 33606 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: SEAN M. JOHNSON 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, CHARLES W DMD Address: 6025 MEMORIAL HIGHWAY City-St-Zip: TAMPA, FL 33615

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: CHARLES W. MOORE P 03/31/2012