

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012868

FILED
Feb 14, 2012
Secretary of State

Entity Name: MATTHEW T. WAITE, D.D.S., M.S., P.A.

Current Principal Place of Business:

15108 PRINCEWOOD LN
LAND O LAKES, FL 34638

New Principal Place of Business:

17 DAVIS BLVD.
SUITE 305
TAMPA, FL 33606

Current Mailing Address:

15108 PRINCEWOOD LN
LAND O LAKES, FL 34638

New Mailing Address:

17 DAVIS BLVD.
SUITE 305
TAMPA, FL 33606

FEI Number: 27-4835728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBLICK, JOSEPH A
9916 PREAKNESS STAKES WAY
DADE CITY, FL 33542 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: D
Name: WAITE, MATTHEW T
Address: 15108 PRINCEWOOD LN
City-St-Zip: LAND O LAKES, FL 34638

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: MATTHEW T. WAITE

OWNE

02/14/2012

Electronic Signature of Signing Officer or Director

Date