2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059596

Entity Name: POLANCO DDS, P.A.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7129 CURTISS AVENUE SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 16528 NORTH DALE MABRY HWY TAMPA, FL 33618 US FEI Number: 45-2642349 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: SANDERS, WALTER S 16528 NORTH DALE MABRY HWY TAMPA, FL 33618 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:

POLANCO, MARIO E Name: 8704 SLEEPY OAK PLACE Address: City-St-Zip: TAMPA, FL 33614 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: MARIO E. POLANCO **PRES** 04/23/2012