

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071846

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** CONSOLIDATED DENTAL SYSTEMS INC.

**Current Principal Place of Business:**

7442 N TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

7442 N TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34243

**New Mailing Address:**

**FEI Number:** 45-3168094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEBERT, CHRISTY  
7442 N TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34243 US

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

PALM TREE TAX & CONSULTING, INC.  
3859 BEE RIDGE ROAD  
SUITE 101  
SARASOTA, FL 34233 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: JODIE CONGDON

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NALLY, CYNTHIA L  
Address: 7442 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: HANISEE, MARK S  
Address: 7442 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: WASSON, CHARLES L III  
Address: 7442 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: DRAKE, SAMANTHA G  
Address: 7442 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: LISZEWSKI, KENNETH S DMD  
Address: 7442 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243

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: CYNTHIA L NALLY

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date