

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003552

FILED
Feb 26, 2012
Secretary of State

Entity Name: ROSS DENTAL & SPECIALTY GROUP, P.A.

Current Principal Place of Business:

3003 YAMATO RD
STE C-5
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO RD
STE C-5
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0382595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, BARTON P
3003 YAMATO ROAD
STE C-5
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ROSS, BARTON P PRES
3003 YAMATO ROAD
STE C-5
BOCA RATON, FL 33434 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: BR

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: ROSS, BARTON P DDS
Address: 3003 YAMATO RD #C-5
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: ROSS, SUSAN G
Address: 3003 YAMATO RD. #C-5
City-St-Zip: BOCA RATON, FL 33434

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: BR

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date