

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025707

FILED
Mar 28, 2011
Secretary of State

Entity Name: BRYAN T. MARSHALL, D.D.S., P.A.

Current Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

New Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 US

Current Mailing Address:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

New Mailing Address:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 US

FEI Number: 59-3179047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSHALL, BRYAN T
Address: 5331 COMMERCIAL WAY, SUITE 104
City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date