2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058160

Entity Name: POMPANO DENTAL CLINIC, P.A.

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2716 W ATLANTIC BLVD POMPANO, FL 33069

Current Mailing Address: New Mailing Address:

2716 W ATLANTIC BLVD POMPANO, FL 33069

FEI Number: 65-0602174 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:

HIBBERT, CONRAD 2716 W ATLANTIC BLVD POMPANO, FL 33069 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

OFFICERS AND DIRECTORS:

Title: DF

Name: HIBBERT, CONRAD V DMD Address: 2716 W ATLANTIC BLVD City-St-Zip: POMPANO, FL 33069

Title: DR

Name: SIMMONDS, SHIRLEY F DMD Address: 2716 W ATLANTIC BLVD City-St-Zip: POMPANO, FL 33069

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: CONRAD V. HIBBERT, DMD DR 03/30/2011