2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061249

Entity Name: CHARLES N. HELMS, D.M.D., P.A.

FILED Mar 19, 2011 Secretary of State

US

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

500 N SEMORAN BLVD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3327343 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:

KELLEYGOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

ALTAMONTE SPRINGS, FL 32714

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: STEPHEN COHN 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HELMS, CHARLES N

 Address:
 12543 MAGNOLIA COVE CT

 City-St-Zip:
 CLERMONT, FL 34711

Title: COP

Name: CHRISTINE L, TRAN
Address: 12543 MAGNOLIA COVE CT
City-St-Zip: CLERMONT, FL 34711

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: CHARLES HELMS D 03/19/2011