

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073464

FILED
Apr 28, 2009
Secretary of State

Entity Name: AAA DENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3211 LUGUSTROM DRIVE
SPRING HILL, FL 34607 US

New Principal Place of Business:

3211 LUGUSTRUM DRIVE
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

3211 LUGUSTROM DRIVE
SPRING HILL, FL 34607 US

New Mailing Address:

3211 LUGUSTRUM DRIVE
HERNANDO BEACH, FL 34607 US

FEI Number: 59-3339603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, RICHARD J JR
3211 LUGUSTRUM DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

ROACH, RICHARD J JR
3211 LUGUSTRUM DRIVE
HERNANDO BEACH, FL 34607 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: RICHARD J. ROACH, J R.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROACH, RICHARD J JR.
Address: 3211 LUGUSTRUM DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROACH, RICHARD J JR.
Address: 3211 LUGUSTRUM DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. ROACH, JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date