2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 A Secretary of State DOCUMENT # P95000094015 JOHN RUSSO, D.D.S., M.H.S., INC. Principal Place of Business Mailing Address 1704 BAY ROAD 1704 BAY ROAD SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0633487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, JOHN Street Address (P.O. Box Number is Not Acceptable) 1704 BÁY ROAD SARASOTA FL 34239 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Pagistered Agent signature required when retristating) FILE NOW!!! . FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΒ TITLE ☐ Delete Addition TITLE Change RUSSO, JOHN 000000627390 02/15/07-80057-013 150.00 NAME NAME 1704 BAY ROAD STREET ADORESS STREET ADORESS SARASOTA FL 34239 CHY-ST-ZIP CITY: ST- 7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- 7/P HILE - 🔲 Daleie TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-S1-7IP ШП ☐ Defete THE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7(P ☐ Deleie TITLE TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAMI NAME STREET ADORLSS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental popular is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

of the corporation or the receive if changed, or on an attachmen

AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

dodress, with all other like empowered.

2/6/07

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FILED