

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011127

FILED
Mar 21, 2011
Secretary of State

Entity Name: PAINTLESS DENT REPAIR SYSTEMS, INC.

Current Principal Place of Business:

9660 NW 10 ST.
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9660 NW 10 ST.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0645378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCISCO, KEVIN
9660 NW 10TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEFRANCISCO, KEVIN
Address: 9660 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: DEFRANCISCO, TAMMI
Address: 9660 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

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: TAMMI DEFRANCISCO

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date