2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021464

Entity Name: JOHN T. TYSON, DMD, INC.

FILED Jan 10, 2010 Secretary of State

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

2614 SE WILLOUGHBY BLVD. STUART, FL 34994

Current Mailing Address: New Mailing Address:

2614 SE WILLOUGHBY BLVD. 19874 WILKINSON LEAS ROAD STUART, FL 34994 TEQUESTA, FL 33469

FEI Number: 65-0518295 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:

TYSON, JOHN T DMD 19874 WILKINSON LEAS RD. TEQUESTA, FL 33469 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: TYSON, JOHN T

Address: 19874 WILKINSON LEAS RD. City-St-Zip: TEQUESTA, FL 33469

Title: VPT

Name: TYSON, BARBARA T Address: 19874 WILKINSON LEAS RD. City-St-Zip: TEQUESTA, FL 33469

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: BARBARA TYSON T 01/10/2010