

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021464

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

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2614 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

19874 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

New Mailing Address:

19874 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 UN

FEI Number: 65-0518295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOHN T DMD
19874 WILKINSON LEAS RD.
TEQUESTA, FL 33469 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: PRES
Name: TYSON, JOHN T
Address: 19874 WILKINSON LEAS RD.
City-St-Zip: TEQUESTA, FL 33469 PB

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

Title: SEC
Name: TYSON, JOHN T
Address: 19874 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC
Name: TYSON, JOHN T
Address: 19874 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 PB

Title: TREA
Name: TYSON, BARBARA
Address: 19874 WILKINSON LEAS ROAD
City-St-Zip: TEQUEST, FL 33469 US

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

TREA

01/07/2011

Electronic Signature of Signing Officer or Director

Date