

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021464

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

FILED  
Jan 07, 2012  
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 UN

## New Mailing Address:

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:

TYSON, BARBARA  
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: BARBARA TYSON

01/07/2012

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: TREA  
Name: TYSON, BARBARA T  
Address: 19874 WILKINSON LEAS ROAD  
City-St-Zip: TEQUESTA, FL 33469 PB

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date