

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040134

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASTLE 1ST DENTAL CARE, P.A.

Current Principal Place of Business:

324 EAST LAKE RD
PALM HARBOR, FL 34685

New Principal Place of Business:

324 EAST LAKE RD
PALM HARBOR, FL 34685 US

Current Mailing Address:

201 E. SANDPOINTE, SUITE 800
SANTA ANA, CA 92707

New Mailing Address:

201 E. SANDPOINTE, SUITE 800
SANTA ANA, CA 92707 US

FEI Number: 65-0665173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TUMBARELLO, STEVE
Address: 201 E. SANDPOINTE, SUITE 800
City-St-Zip: SANTA ANA, CA 92707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGER, JOHN R
Address: 324 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D () Change (X) Addition
Name: SINGER, JOHN R
Address: 324 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S () Change (X) Addition
Name: TUMBARELLO, STEVEN
Address: 201 E. SANDPOINTE
City-St-Zip: SANTA ANA, CA 92707 US

Title: T () Change (X) Addition
Name: TUMBARELLO, STEVEN
Address: 201 E SANDPOINTE
City-St-Zip: SANTA ANA, CA 92707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN TUMBARELLO

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date