

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040134

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

324 EAST LAKE RD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8105 IRVINE CENTER DRIVE
SUITE 1500
IRVINE, CA 92618 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: SINGER, JOHN R
Address: 324 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D,T
Name: SINGER, JOHN R
Address: 324 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 34685 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: JOHN R. SINGER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date