

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100008

FILED
Apr 20, 2011
Secretary of State

Entity Name: DENTAL SPECIALTY GROUP OF PINELLAS, INC.

Current Principal Place of Business:

4326 PARK BLVD.
SUITE #C-EAST
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4326 PARK BLVD.
SUITE #C-EAST
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3414946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, WENDY B
4326 PARK BLVD.
SUITE #I
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PAQUETTE, WENDY B
4326 PARK BLVD.
SUITE #E-EAST
PINELLAS PARK, FL 33781 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, GRAHAM S
Address: 4326 PARK BOULEVARD SUITE C-EAST
City-St-Zip: PINELLAS PARK, FL 33781

Title: S
Name: PAQUETTE, WENDY
Address: 4326 PARK BLVD SUITE C-EAST
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: BELL, PATRICIA L
Address: 4326 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: WENDY PAQUETTE

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date