2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024675

Entity Name: STEVEN BARRY, D.M.D., P.A.

US

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1455 S. FERDON BLVD. ST. D-1
 5170 S FERDON BLVD.

 CRESTVIEW, FL 32539
 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

 1455 S. FERDON BLVD. ST. D-1
 5170 S FERDON BLVD.

 CRESTVIEW, FL 32539
 CRESTVIEW, FL 32536

FEI Number: 59-3437017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, ROBERTA J 461 RUCKEL DR. NICEVILLE, FL 32578

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:

Name: BARRY, STEVEN Address: 461 RUCKEL DR. City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: BARRY, ROBERTA J Address: 461 RUCKEL DR. City-St-Zip: NICEVILLE, FL 32578

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: ROBERTA J BARRY VP 01/11/2011