2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068421

FILED Jan 24, 2011 Secretary of State

Entity Name: AMERICAN DENTURE CLINIC OF PALATKA, INC.

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

1721 ST JOHNS AVE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

1721 ST JOHNS AVE PALATKA, FL 32177

FEI Number: 59-3444008 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:

MURPHY, RACHEL D 208 N SIXTH ST PALATKA, FL 32177 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: HESBEENS, WALTER A Address: 5 ELLIS PLACE City-St-Zip: PALM COAST, FL 32164

Title:

Name: BYATT, CLEMENS D.D.S.
Address: 3041 MAC RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: WALTER HESBEENS PRES 01/24/2011