

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084894

FILED
Apr 28, 2009
Secretary of State

Entity Name: PINELLAS DENTAL SPECIALTIES, PA

Current Principal Place of Business:

2700 EAST BAY DRIVE
STE. 207
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2700 EAST BAY DRIVE
STE. 207
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3476886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEPHEN C
148 ALETA DRIVE
BELLEAIR BEACH, FL 33786 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: P () Delete
Name: WARNER, STEPHEN C
Address: 148 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP () Delete
Name: BELLACK, H. S
Address: 715 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: SEC. () Delete
Name: WARNER, RYAN R
Address: 2013 LEES CT.
City-St-Zip: CLEARWATER, FL 33764

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: FEENEY, JOHN J
Address: 11672 RENAISSANCE CT.
City-St-Zip: TAMPA, FL 33626 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: STEPHEN C. WARNER

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date