

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084894

FILED
Apr 06, 2012
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:

WARNER, STEPHEN C
2700 EAST BAY DRIVE
SUITE 206
LARGO, FL 33771 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: STEPHEN C. WARNER

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARNER, STEPHEN C
Address: 2700 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

Title: VP
Name: BELLACK, H. S
Address: 2700 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

Title: SEC.
Name: WARNER, RYAN R
Address: 2700 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

Title: SEC.
Name: FEENEY, JOHN J
Address: 2700 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771 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: STEPHEN C. WARNER

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date