

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101147

FILED
Feb 23, 2011
Secretary of State

Entity Name: THREE'S COMPANY, D.M.D., INC.

Current Principal Place of Business:

3203 MEDINAH CIR. WEST
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3203 MEDINAH CIR. WEST
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0809443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY ESQ.
11380 PROSPERITY FARMS RD., SUITE 204
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: VDS
Name: MCCALLUM, DOLORES
Address: 3203 MEDINAH CIR. W
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: MCCALLUM, DANIEL T
Address: 3203 MEDINAH CIR. W
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: ASVADI, CHRISTINA
Address: 7510 ST ANDREWS RD
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL T. MCCALLUM

TD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date