

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101147

FILED  
Feb 02, 2012  
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

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date