

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014410

Entity Name: MCLELLAN DENTAL, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1100-2 S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1100-2 S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3493889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, J S ESQ
162 SAN MARCO AVENUE
SUITE 4
ST. AUGUSTINE, FL 32084 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: DR
Name: MCLELLAN, MATT
Address: 7 DEBRA LANE
City-St-Zip: PALM COAST, FL 32137

Title: DR
Name: MCLELLAN, BARBARA
Address: 7 DEBRA LANE
City-St-Zip: PALM COAST, FL 32137

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: MATT MCLELLAN

DR

03/29/2011

Electronic Signature of Signing Officer or Director

Date