2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024113

Entity Name: TAYLOR ORTHODONTIC SPECIALISTS, P.A.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9181 GLADES RD #120 BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 9181 GLADES RD #120 BOCA RATON, FL 33434 FEI Number: 65-0819931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, RONALD S 9181 GLÁDES RD #120 BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: TAYLOR, RONALD S Name: 9181 GLADES RD #120 Address: City-St-Zip: BOCA RATON, FL 33434

Title: VP

Name: TAYLOR, ROGER D
Address: 9181 GLADES RD #120
City-St-Zip: BOCA RATON, FL 33434

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: RONALD S. TAYLOR P 04/26/2012