

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101002

FILED
Mar 28, 2012
Secretary of State

Entity Name: HIGHLAND LAKES DENTAL, PA

Current Principal Place of Business:

26540 ACE AVE
SUITE G
LEESBURG, FL 34748

New Principal Place of Business:

49 SAN CARLOS DR
PALM COAST, FL 32137

Current Mailing Address:

26540 ACE AVE
SUITE G
LEESBURG, FL 34748

New Mailing Address:

49 SAN CARLOS DR
PALM COAST, FL 32137

FEI Number: 59-3543176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEON
3333 N HWY 27 /441
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

SMITH, LEON
49 SAN CARLOS DR
PALM COAST, FL 32137 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: LEON SMITH

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, LEON F
Address: 49 SAN CARLOS DR
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: LEON SMITH

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date