

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103874

FILED
Feb 28, 2011
Secretary of State

Entity Name: TIMOTHY S. DAVIS, D.D.S., P.A.

Current Principal Place of Business:

4933 TAMIAMI TRAIL NORTH
SUITE 100
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4933 TAMIAMI TRAIL NORTH
SUITE 100
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3546350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, HOWARD L ESQ.
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DAVIS, TIMOTHY S
4933 TAMIAMI TRAIL NORTH
SUITE 100
NAPLES, FL 34103 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: TIMOTHY S. DAVIS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, TIMOTHY S
Address: 4933 TAMIAMI TRAIL NORTH SUITE 100
City-St-Zip: NAPLES, FL 34103

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: TIMOTHY S DAVIS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date