2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 25, 2008 08:00 AN DOCUMENT # P99000059157 Secretary of State Entity Nama ERIC J. CLAESSENS, DDS, PA Principal Place of Business Mailing Address 12450A SO, TAMIAMI TRAIL 12450A SO, TAMIAMI TRAIL WARM MINERAL SPRINGS FL 34287 WARM MINERAL SPRINGS FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0934388 Not Applicable Zιρ Zφ Country Cauntry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAESSENS, ERIC J Street Address (P.O. Box Number is Not Acceptable) 12450A SO. TAMIAMI TRAIL WARM MINERAL SPRINGS FL 34287 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed lean of old regramed agent any title. I approapio. PACTE: Redistrined Appents displaye reneiged when rejectable at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE ☐ Derete TITL F NAME CLAESSENS, ERIC J NAME U00000836772 03/04/08-80031-001 150.00 STREET ADDRESS 12450 S TAMIAMI TRAIL STREET ADDRESS WARM MINERAL SPRINGS FL 34287 CITY-ST-ZIP CITY-ST-7/P Addition TITLE ☐ Derete TITLE ☐ Change CLAESSENS, MELISSA A NAME NAME STREET ADDRESS STREET ADDRESS 12450 S TAMIAMI TRAIL CITY-\$1-7IP OITY-ST-717 WARM MINERAL SPRINGS FL 34287 mortibbe [ TITLE Derete THLE Change MAMS MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 DITY - ST- 7IP Mddition ☐ Delete TITLE ☐ Change THEE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78 ☐ Change ☐ Addition THEE Defete TITLE NAME TIMALE STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY-ST-ZIP TITLE Deiete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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