

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: TOMLINSON DENTAL CARE, INC

Current Principal Place of Business:

7548 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7548 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0958461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, MILTON D
205 JACARANDA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOMLINSON, MILTON D
520 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOMLINSON, MILTON D
Address: 7548 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: TOMLINSON, JOAN
Address: 7548 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: MILTON D. TOMLINSON

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date