2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24415

FILED Feb 01, 2012 Secretary of State

Entity Name: HAWLEY & HAWLEY DENTAL ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

21752 STATE ROAD 54 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

21752 STATE ROAD 54 LUTZ, FL 33549

FEI Number: 59-3046086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, TIMOTHY B. HAYES AND ALBRECHTA, P.A. 21859 STATE RD. 54, SUITE 200 LUTZ, FL 33549 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:

 Name:
 HAWLEY, ROBIN

 Address:
 21752 STATE RD 54

 City-St-Zip:
 LUTZ, FL 33549

Title: ST

Name: HAWLEY, DEBORAH Address: 21752 STATE RD 54 City-St-Zip: LUTZ, FL 33549

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: ROBIN HAWLEY P 02/01/2012