2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29579

Feb 23, 2011 Secretary of State

Entity Name: BRANFORD DENTAL OFFICE, PA

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

110 S.W. SUWANNEE AVE. BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

P.O. BOX 930 BRANFORD, FL 32008

FEI Number: 59-3051689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, DAN TERRY, JR 110 SW SUWANNEE AVE. BRANFORD, FL 32008 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: BARNES, DAN TERRY, JR Address: 110 SW SUWANNEE AVE. City-St-Zip: BRANFORD, FL 32008

Title: ST

Name: ANDERSON, MELISSA
Address: 110 SW SUWANNEE AVE.
City-St-Zip: BRANFORD, FL 32008

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: DAN TERRY BARNES, JR. P 02/23/2011