

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52521

FILED
Apr 13, 2012
Secretary of State

Entity Name: FAMILY DENTAL GROUP, INC.

Current Principal Place of Business:

507 E. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603

New Principal Place of Business:

2727 W. M.L. KING JR. BLVD.
SUITE 120
TAMPA, FL 33607

Current Mailing Address:

507 E. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603

New Mailing Address:

2727 W. M.L. KING JR. BLVD.
SUITE 120
TAMPA, FL 33607

FEI Number: 59-3067872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADDY, NATHAN
507 EAST MARTIN LUTHER KING BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GRADDY, NATHAN
2727 W. MARTIN LUTHER KING BLVD.
SUITE 120
TAMPA, FL 33607 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRADDY, NATHAN
Address: 4819 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: ST
Name: BUCHANAN, MARLENE
Address: 4819 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

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: NATHAN GRADDY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date