2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57283

Entity Name: LEO J. DURRETT, DDS, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1900 TAMIAMI TRAIL SUITE 110 PORT CHARLOTTE, FL 33948 US	

Current Mailing Address:	**New Mailing Address:**
8600 15TH LANE N ST. PETERSBURG, FL 33702 US	8401 NINTH STREET N SUITE 190 ST. PETERSBURG, FL 33702 US

FEI Number: 59-3137506   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:**
DURRETT, LEO J DR. 8600 15TH LANE NORTH SAINT PETERSBURG, FL 33702 US	DURRETT, LEO J DR. 8401 NINTH STREET N SUITE 190 SAINT PETERSBURG, FL 33702 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: _____   04/17/2008 _____

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES ( ) Delete
Name:	DURRETT, LEO J DR.
Address:	8600 15TH LANE NORTH
City-St-Zip:	ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	DURRETT, LEO J DR.
Address:	8401 NINTH STREET N
City-St-Zip:	ST. PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEO J DURRETT   PRES   04/17/2008

        Electronic Signature of Signing Officer or Director   Date