

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57283

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

4740 CLEVELAND HEIGHT BLVD
SUITE 4
LAKELAND, FL 33813 US

New Principal Place of Business:

1260 JACARANDA BLVD
VENICE, FL 34292 US

Current Mailing Address:

8401 NINTH STREET N
SUITE 190
ST. PETERSBURG, FL 33702 US

New Mailing Address:

8600 15TH LANE NORTH
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:

DURRETT, LEO J DR.
8401 NINTH STREET N
SUITE 190
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DURRETT, LEO J JR.
8600 15TH LANE NORTH
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: LEO J DURRETT, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: LEO J. DURRETT, JR.

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date