

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015554

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEW MILLENNIUM DENTAL LAB, INC.

Current Principal Place of Business:

220 VENUS ST., STE 10
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

220 VENUS ST., STE 10
JUPITER, FL 33458

New Mailing Address:

FEI Number: 03-0387742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREESON, ROB
402 SOUTH LOXAHATCHEE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREESON, ROB
220 VENUS ST SUITE 10
JUPITER, FL 33458 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREESON, ROB
Address: 220 VENUS ST SUITE 10
City-St-Zip: JUPITER, FL 33458

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: ROB GREESON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date