

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126817

FILED
Mar 09, 2009
Secretary of State

Entity Name: TRAN DENTAL LABORATORY, INC.

Current Principal Place of Business:

101 BUCK DR
FT WALTON BCH, FL 32548

New Principal Place of Business:

101 BUCK DR NE
FT WALTON BCH, FL 32548

Current Mailing Address:

101 BUCK DR
FT WALTON BCH, FL 32548

New Mailing Address:

101 BUCK DR NE
FT WALTON BCH, FL 32548

FEI Number: 20-0403584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEP, STEVEN
101 BUCK DR
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

DIEP, STEVEN
101 BUCK DR NE
FT WALTON BCH, FL 32548 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEP, STEVEN
Address: 101 BUCK DR
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEP, STEVEN
Address: 101 BUCK DR NE
City-St-Zip: FT WALTON BCH, FL 32548

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: STEVEN DIEP

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date