

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073391

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUN DENTAL LABORATORIES, INC.

Current Principal Place of Business:

4908 CREEKSIDE DRIVE
SUITE B
CLEARWATER, FL 33760 US

New Principal Place of Business:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

Current Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-1088015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIASTI, DEREK T
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607 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: DEREK T. DIASTI

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date