

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130699

FILED
Mar 30, 2009
Secretary of State

Entity Name: ADVANCED COSMETIC DENTAL LABORATORY, INC.

Current Principal Place of Business:

7041 HWY 301 SOUTH
A
RIVERVIEW, FL 33578

New Principal Place of Business:

6520 HWY 301 SOUTH
110
RIVERVIEW, FL 33578

Current Mailing Address:

7041 HWY 301 SOUTH
A
RIVERVIEW, FL 33578

New Mailing Address:

6520 HWY 301 SOUTH
110
RIVERVIEW, FL 33578

FEI Number: 20-3547926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SILVIA
7041 US HWY 301 SOUTH STE A
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

GORDON, SILVIA
6520 US HWY 301 SOUTH STE 110
RIVERVIEW, FL 33578 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: SILVIA GORDON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, SILVIA
Address: 7041 US 301 HWY SOUTH SUITE A
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS (X) Change () Addition
Name: GORDON, SILVIA
Address: 6520 US 301 HWY SOUTH SUITE 110
City-St-Zip: RIVERVIEW, FL 33578

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: SILVIA GORDON

MISS

03/30/2009

Electronic Signature of Signing Officer or Director

Date