

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144780

FILED
May 01, 2011
Secretary of State

Entity Name: AMERICAN DENTAL LABORATORY, INC.

Current Principal Place of Business:

1949 MARAVILLA AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

1949 MARAVILLA AVE.
FT. MYERS, FL 33901 US

Current Mailing Address:

1949 MARAVILLA AVE.
FT. MYERS, FL 33901

New Mailing Address:

1949 MARAVILLA AVE.
FT. MYERS, FL 33901 US

FEI Number: 20-5965785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMPALO II, DAVID A
1949 MARAVILLA AVE
FORT MYERS, FL 33901 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: PSTD
Name: GIOMPALO, DAVID A II
Address: 1949 MARAVILLA AVE
City-St-Zip: FORT MYERS, FL 33901 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: DAVID GIOMPALO II

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date