

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095157

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEGACY DENTAL CERAMICS, INC.

Current Principal Place of Business:

7780 CAMBRIDGE MANOR PLACE
SUITE D
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

10897 STONINGTON AVENUE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-1346863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRISCIANO, JEAN
10897 STONINGTON AVE
FORT MYERS, FL 33913 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: DPST
Name: MATRISCIANO, JEAN
Address: 10897 STONINGTON AVE
City-St-Zip: FORT MYERS, FL 33913

Title: DV
Name: MATRISCIANO, DAVID
Address: 10897 STONINGTON AVE
City-St-Zip: FORT MYERS, FL 33913

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: JEAN MATRISCIANO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date