

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35106

FILED
Jan 16, 2011
Secretary of State

Entity Name: SMITH/HAIST DENTAL LABORATORY, INC.

Current Principal Place of Business:

2660 WEST LAKE RD
SUITE 1
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2660 WEST LAKE RD
SUITE 1
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3123032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY R
2660 W. LAKE RD.
PALM HARBOR, FL 34684 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: PD
Name: SMITH, TIMOTHY R.
Address: 2660 WEST LAKE RD
City-St-Zip: PALM HARBOR, FL

Title: VTD
Name: HAIST, SCOTT J.
Address: 2660 WEST LAKE RD
City-St-Zip: PALM HARBOR, FL

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: TIMOTHY SMITH

PD

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date