2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 521618** TENNISWOOD DENTAL LAB, INC. Principal Place of Business Mailing Address 208 N.E. 3RD ST. 208 N.E. 3RD ST. OKEECHOBEE FL 34972-2947 OKEECHOBEE FL 34972-2947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1707027 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENNISWOOD, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 208 N.E. 3RD ST. **OKEECHOBEE FL 33472** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 & 34 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. SD TITLE Delete THLE ☐ Change ☐ Addition TENNISWOOD, MARK J NAME NAME 208 NE 3RD ST STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 00000 CITY-ST-ZIE CHY-ST-7IP HILE ☐ Delete TITLE □ Change Addition TENNISWOOD, JAMES R NAME 208 NE 3RD ST STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 11111 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Addition THEF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Chepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file, empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Daytime Phone #