2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001533

Entity Name: GL NOBLE DENTON, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1155 DAIRY ASHFORD ST, SUITE 315 HOUSTON, TX 77079

Current Mailing Address: New Mailing Address:

1155 DAIRY ASHFORD ST, SUITE 315 HOUSTON, TX 77079

FEI Number: 76-0660755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCKNELL, JUSTIN

Address: 1155 DAIRY ASHFORD ST, SUITE 315

City-St-Zip: HOUSTON, TX 77079

Title: ST

Name: KAPPES, GERALD M

Address: 1155 DAIRY ASHFORD ST, SUITE 315

City-St-Zip: HOUSTON, TX 77079

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: JUSTIN BUCKNELL P 04/26/2012