

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45163

FILED
Jan 26, 2010
Secretary of State

Entity Name: BAYER DENTAL LABORATORY, INC.

Current Principal Place of Business:

267 NORTH COLLIER BLVD.
D104
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

267 NORTH COLLIER BLVD.
D-104
MARCO ISLAND, FL 34145 US

New Mailing Address:

267 NORTH COLLIER BLVD.
D104
MARCO ISLAND, FL 34145 US

FEI Number: 59-2133681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYER, THILO J.
807 BLUEBONNET CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BAYER, THILO J.
1581 BISCAYNE WAY
MARCO ISLAND, FL 34145 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAYER, THILO J.
Address: 807 BLUEBONNET CT
City-St-Zip: MARCO ISLAND, FL 34145

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: THILO J BAYER

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date