

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81208

FILED
Jan 15, 2009
Secretary of State

Entity Name: GENERAL DENTAL LABORATORY, INCORPORATED

Current Principal Place of Business:

7227 AUGUSTA BLVD
LARGO, FL 33777

New Principal Place of Business:

7227 AUGUSTA BLVD
SEMINOLE, FL 33777

Current Mailing Address:

7227 AUGUSTA BLVD
LARGO, FL 33777

New Mailing Address:

7227 AUGUSTA BLVD
SEMINOLE, FL 33777

FEI Number: 59-2191216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUHANI, KAMBIZ
7227 AUGUSTA BLVD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

ROUHANI, KAMBIZ
7227 AUGUSTA BLVD
SEMINOLE, FL 33777 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUHANI, KAMBIZ,
Address: 7227 AUGUSTUTA BLVD
City-St-Zip: LARGO, FL 33777

Title: DSP () Delete
Name: ROUHANI, FARAH,
Address: 7227 AUGUSTA BLVD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUHANI, KAMBIZ,
Address: 7227 AUGUSTUTA BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: DSP (X) Change () Addition
Name: ROUHANI, FARAH,
Address: 7227 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMBIZ ROUHANI

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date