

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19738

FILED
Apr 20, 2009
Secretary of State

Entity Name: UNIVERSITY DENTAL LAB, INC.

Current Principal Place of Business:

10167 NW 31ST STE 101
CORAL SPGS., FL 33065

New Principal Place of Business:

10167 NW 31ST STREET
SUITE 101
CORAL SPGS., FL 33065

Current Mailing Address:

10167 NW 31ST STREET
PARK PLAZA MEDICAL CENTER
CORAL SPGS., FL 33065

New Mailing Address:

10167 NW 31ST STREET
SUITE 101
CORAL SPGS., FL 33065

FEI Number: 59-2712997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRGAS, DANKO A/K/A DON GRGAS
10167 NW 31ST STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRGAS, DANKO
Address: 10167 NW 31ST STREET
City-St-Zip: CORAL SPGS, FL

Title: S () Delete
Name: GRGAS, DOLORES A.
Address: 10167 NW 31ST STREET
City-St-Zip: CORAL SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRGAS, DANKO/AKA DON
Address: 10167 NW 31ST STREET
City-St-Zip: CORAL SPGS, FL 33065

Title: S (X) Change () Addition
Name: GRGAS, DOLORES A
Address: 10167 NW 31ST STREET
City-St-Zip: CORAL SPGS, FL 33065

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: DOLORES GRGAS

SEC.

04/20/2009

Electronic Signature of Signing Officer or Director

Date