

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2010
Secretary of State**

DOCUMENT# K52106

Entity Name: NATURAL PROSTHETIC DENTAL LABORATORY, INC.

Current Principal Place of Business:

5304 MANATEE AVENUE, W.
BRADENTON, FL 34209 US

New Principal Place of Business:

4011 26TH STREET W
BRADENTON, FL 34205 US

Current Mailing Address:

5304 MANATEE AVENUE, W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-2923311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, DAVID W
5304 MANATEE AVE W.
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: VP D
Name: JENSEN, DAVID W
Address: 5304 MANATEE, AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: S T
Name: JENSEN, DAVID W
Address: 5304 MANATEE, AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: P D
Name: GRIMES, ERIC T
Address: 4011 26TH STREET W
City-St-Zip: BRADENTON, FL 34205 US

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: DAVID W. JENSEN

VP

05/28/2010

Electronic Signature of Signing Officer or Director

Date