

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52106

FILED
Mar 19, 2012
Secretary of State

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 ST WEST
BRADENTON, FL 34205 US

Current Mailing Address:

5304 MANATEE AVENUE, W.
BRADENTON, FL 34209 US

New Mailing Address:

4011 26TH ST WEST
BRADENTON, FL 34205 US

FEI Number: 59-2923311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PALM TREE TAX & CONSULTING, INC.
3859 BEE RIDGE RD
SUITE 101
SARASOTA, FL 34233 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: JODIE CONGDON

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JENSEN, DAVID W
Address: 4011 26TH ST WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: P
Name: GRIMES, ERIC
Address: 4011 26TH ST WEST
City-St-Zip: BRADENTON, FL 34205 US

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

Title: S
Name: COOLEY, DENNIS
Address: 2807 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217 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: ERIC GRIMES

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date