

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02153

FILED
May 01, 2012
Secretary of State

Entity Name: PETERSON DENTAL LABORATORY, INC.

Current Principal Place of Business:

300 NE 4TH ST.
DELRAY BCH., FL 33444

New Principal Place of Business:

601 N CONGRESS AVE
111
DELRAY BCH., FL 33445

Current Mailing Address:

300 NE 4TH ST.
DELRAY BCH., FL 33444

New Mailing Address:

601 N CONGRESS AVE
111
DELRAY BCH., FL 33445

FEI Number: 59-2418460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL JOSEPH
300 NE 4TH ST.
DELRAY BCH., FL 33444 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL JOSEPH
601 N CONGRESS AVE
111
DELRAY BCH., FL 33445 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: MICHAEL JOSEPH PETERSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PETERSON, MARGARET
Address: 1004 N.W. 3RD AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: DP
Name: PETERSON, MICHAEL J.
Address: 1004 NW 3RD AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: MARGARET PETERSON

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date