

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67776

FILED
Apr 27, 2012
Secretary of State

Entity Name: DCS DENTAL LAB, INC.

Current Principal Place of Business:

C/O DENNIS S. SARTORIS
8842 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217 US

Current Mailing Address:

C/O DENNIS S. SARTORIS
8842 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

C/O DCS DENTAL LAB, INC.
8842 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217 US

New Mailing Address:

C/O DCS DENTAL LAB, INC.
8842 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217 US

FEI Number: 59-2867717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORIS, DENNIS C.
8842 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HATHAWAY & REYNOLDS, PA
50 A1A NORTH, SUITE #108
PONTE VEDRA BLVD, FL 32082 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: RICHARD G. HATHAWAY, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DEVERY, MARK
Address: 8842 GOODBY'S EXEC. DR.
City-St-Zip: JACKSONVILLE, FL

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: RICHARD G. HATHAWAY, ESQ.

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date