

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027351

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRO-DENTAL LABORATORY CORP.

Current Principal Place of Business:

1843 ENGLEWOOD RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

3342 ALBIN AVE
NORTH PORT, FL 34286

New Mailing Address:

1843 ENGLEWOOD RD
ENGLEWOOD, FL 34223

FEI Number: 65-1000559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEAU, ISABELLE
3342 ALBIN AVE
NORTH PORT, FL 34286 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: P
Name: CHARNEAU, FRANCIS
Address: 3342 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

Title: V
Name: CHARNEAU, ISABELLE
Address: 3342 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

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: ISABELLE CHARNEAU

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date