

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048070

Entity Name: W & N DENTAL LAB INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5275 NE 16 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5275 NE 16 AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5275 NE 16 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

5275 NE 16 AVE
POMPANO BEACH, FL 33064 US

FEI Number: 65-1012552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELEGARIO, WALTER
Address: 5275 NE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELEGARIO, WALTER
Address: 5275 NE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER MELEGARIO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date