

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048070

Entity Name: W & N DENTAL LAB INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4337 NW 6TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4900 NE 1ST TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4337 NW 6TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

4900 NE 1ST TERRACE
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
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: MELEGARIO, WALTER
Address: 4900 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: WALGER MELEGARIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date