2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P01000010058

Entity Name: BONITA DENTAL LAB, INC.

Current Principal Place of Business:

10915 BONITA BCH RD
SUITE 1161
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10915 BONITA BCH RD
SUITE 1161
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3691730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHYNOWETH, DAVID
10915 BONITA BEACH ROAD
SUITE 1161
BONITA SPRINGS, FL 34135 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: PRES
Name: CHYNOWETH, DAVID
Address: 11154 PALMETO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: SEC
Name: DRISCOLL, JULIE
Address: 64 4TH STREET APT. C201
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID C. CHYNOWETH PRES 01/13/2011

Electronic Signature of Signing Officer or Director — Date