

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056868

FILED
Feb 26, 2009
Secretary of State

Entity Name: ART & TECHNOLOGY DENTAL LABORATORY, INC.

Current Principal Place of Business:

475 GREYNOLDS CIRCLE
LANTANA, FL 33462

New Principal Place of Business:

1328 WEST INDIES WAY
LANTANA, FL 33462

Current Mailing Address:

475 GREYNOLDS CIRCLE
LANTANA, FL 33462

New Mailing Address:

1328 WEST INDIES WAY
LANTANA, FL 33462

FEI Number: 65-1112743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, PALOMA
1328 WEST INDIES WAY
LAKE WORTH, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANIAGUA, PALOMA
Address: 1328 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462

Title: V () Delete
Name: FERMIN, JORGE L
Address: 1328 WEST INDIES WAY
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALOMA PANIAGUA

PSTD

02/26/2009

Electronic Signature of Signing Officer or Director

Date