2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042507

Entity Name: ZRALLACK DENTAL, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2670 GARDEN STREET TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

2670 GARDEN STREET TITUSVILLE, FL 32796

FEI Number: 59-3771037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZRALLACK, MICHELE L DR 2670 GARDEN STREET TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZRALLACK, MICHELE L Address: 2670 GARDEN STREET City-St-Zip: TITUSVILLE, FL 32796

Title: VP

Name: ZRALLACK, ROBERT J Address: 2670 GARDEN ST City-St-Zip: TITUSVILLE, FL 32796

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: ROBERT ZRALLACK VP 01/09/2012