

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002035

Entity Name: MARQUIS DENTAL LAB, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4025 TAMPA RD
SUITE 1106
OLDSMAR, FL 34677

New Principal Place of Business:

13529 PRESTIGE PLACE
SUITE 103
TAMPA, FL 33635

Current Mailing Address:

4025 TAMPA RD
SUITE 1106
OLDSMAR, FL 34677

New Mailing Address:

13529 PRESTIGE PLACE
SUITE 103
TAMPA, FL 33635

FEI Number: 54-2138533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, CHRISTOPHER ESQ
THE ROBBINS LAW FIRM
2639 DR. MLK JR. ST N
ST PETERSBURG, FL 33704 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: PRE () Delete
Name: STAHEL, TIMOTHY
Address: 2633 LAKESIDE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: BOSKER, JOHN A VP
Address: 402 SHORE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: JOHN BOSKER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date