

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002035

Entity Name: MARQUIS DENTAL LAB, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13529 PRESTIGE PLACE
SUITE 103
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13529 PRESTIGE PLACE
SUITE 103
TAMPA, FL 33635

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRE
Name: STAHEL, TIMOTHY
Address: 2633 LAKESIDE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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

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: JOHN A BOSKER

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date