2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015959

Entity Name: SHOWCASE DENTAL LABORATORY, INC

FILED Apr 17, 2011 Secretary of State

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

4120 TAMIAMI TRAIL SUITE D1 22286 VICK ST

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

4120 TAMIAMI TRAIL SUITE B 22286 VICK ST

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980

FEI Number: 20-0651423 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:

FRATTURA, VICTOR 4120 TAMIAMI TRAIL SUITE B PORT CHARLOTTE, FL 33952 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: PRES

 Name:
 FRATTURA, VICTOR

 Address:
 7351 S. BLUE SAGE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: VP

Name: DULA-FRATTURA, CAROL Address: 7351 S. BLUE SAGE City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC

Name: DULA-FRATTURA, CAROL Address: 7351 S. BLUE SAGE City-St-Zip: PUNTA GORDA, FL 33955

Title: TRES

Name: FRATTURA, VICTOR
Address: 7351 S. BLUE SAGE
City-St-Zip: PUNTA GORDA, FL 33955

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: CAROL FRATTURA VP 04/17/2011