

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039916

FILED
Sep 09, 2009
Secretary of State

Entity Name: DAVID GELMAN'S DENTAL LABORATORY, INC.

Current Principal Place of Business:

4525 N. PINE ISLAND ROAD
SUITE A
SUNRISE, FL 33351

New Principal Place of Business:

2518 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

4525 N. PINE ISLAND ROAD
SUITE A
SUNRISE, FL 33351

New Mailing Address:

2518 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 20-0822909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMAN, DAVID
4525 N. PINE ISLAND ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GELMAN, DAVID
2518 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: DAVID GELMAN

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GELMAN, DAVID
Address: 4525 N. PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GELMAN, DAVID
Address: 2518 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: DAVID GELMAN

MR

09/09/2009

Electronic Signature of Signing Officer or Director

Date