

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155521

Entity Name: PRODENTAL, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

18515 US HWY 441
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2529 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2529 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-8087725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: GAUD, LUIS C
Address: 2529 BLACK LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS C GAUD

DR

05/02/2009

Electronic Signature of Signing Officer or Director

Date