

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081174

Entity Name: KIM'S DENTAL LAB STUDIO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2715 CYPRESS DR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260502
TAMPA, FL 33685

New Mailing Address:

FEI Number: 74-3220578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HYUNG KEUN
8501 TIDAL BAY
TAMPA, FL 33635 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: P () Delete
Name: KIM, HYUNG KEUN
Address: 8501 TIDAL BAY
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: KIM, JOUNG HEE
Address: 8501 TIDAL BAY
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

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 V TORTORELLO VP

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date