2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017351

Entity Name: GRAYSON DENTAL LAB, INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11530 SAN JOSE BLVD JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** 11530 SAN JOSE BLVD JACKSONVILLE, FL 32223 FEI Number: 45-0588796 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: HICKS, S DAVID 1710 SHADOWOOD LN #220 JACKSONVILLE, FL 32207 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: SMITH, KEITH E 3872 GALICIA RD City-St-Zip: JACKSONVILLE, FL 32217

Name: Address:

Title:

Name: MEAGHER, TINA R Address: 3872 GALICIA RD JACKSONVILLE, FL 32217 City-St-Zip:

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: KEITH E SMITH D 01/18/2012