

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037641

Entity Name: DENTURES 24/7 INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

2201 NE 52ND ST
STE 201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2201 NE 52ND ST
STE 201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 90-0460550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOLE, JESSICA
2925 NW 49 TERR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

IOLE, JESSICA
908 SE 16TH STREET
DEERFEILD, FL 33441 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: JESSICA IOLE

08/18/2009

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: PVST () Delete
Name: IOLE, JESSICA
Address: 2925 NW 49 TERR
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: HOLTZ, ROBERT
Address: 22245 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: IOLE, JESSICA
Address: 908 SE 16TH STREET
City-St-Zip: DEERFEILD, FL 33441

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: JESSICA IOLE

PVST

08/18/2009

Electronic Signature of Signing Officer or Director

Date