

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079338

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARQUIS DENTAL SUPPLY, INC.

Current Principal Place of Business:

13529 PRESTIGE PLACE
102
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13529 PRESTIGE PLACE
102
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-3246216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 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: VPS () Delete
Name: BOSKER, JOHN A
Address: 13529 PRESTIGE PLACE STE 102
City-St-Zip: TAMPA, FL 33635

Title: VPT () Delete
Name: STAHEL, TIMOTHY
Address: 13529 PRESTIGE PLACE STE 102
City-St-Zip: TAMPA, FL 33635

Title: P () Delete
Name: FENTSOR, STEFAN
Address: 13529 PRESTIGE PLACE, STE 102
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BOSKER

VPS

04/28/2009

Electronic Signature of Signing Officer or Director

Date