2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# P09000074019

Entity Name: PRESTIGE DENTAL RX INC.

Current Principal Place of Business:

1457 VICTORIA ISLE DR.
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON ROAD
SUITE 191
WESTON, FL 33331

Current Mailing Address:

1457 VICTORIA ISLE DR.
WESTON, FL 33327

New Mailing Address:

4581 WESTON ROAD
SUITE 191
WESTON, FL 33331

FEI Number: 27-0861493 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANSELL, LAWRENCE E JR.
1457 VICTORIA ISLE DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MANSELL, SHERRI L
4581 WESTON ROAD
SUITE 191
WESTON, FL 33331 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: SHERRI MANSELL 03/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANSELL, LAWRENCE E JR.
Address: 4581 WESTON ROAD SUITE 191
City-St-Zip: WESTON, FL 33331

Title: VP
Name: MANSELL, LAWRENCE E III
Address: 4581 WESTON ROAD SUITE 191
City-St-Zip: WESTON, FL 33331

Title: STD
Name: MANSELL, SHERRI L
Address: 4581 WESTON ROAD SUITE 191
City-St-Zip: WESTON, FL 33331

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: SHERRI MANSELL STD 03/19/2012
Electronic Signature of Signing Officer or Director Date