

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102158

Entity Name: GPS DENTAL LAB, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3501 PARKWAY CENTER COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD
PMB 341
APOPKA, FL 32703

New Mailing Address:

3501 PARKWAY CENTER COURT
ORLANDO, FL 32808

FEI Number: 27-1533346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRICONE, GAIL J
3501 PARKWAY CENTER COURT
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERRICONE, GAIL J
Address: 3501 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

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: GAIL PERRICONE

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date