

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005635

Entity Name: FRANKS DENTAL LAB, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9848 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9293 SW 16 RD
BOCA RATON, FL 33428 US

New Mailing Address:

9293 SW 16 TH ROAD
BOCA RATON, FL 33428 US

FEI Number: 65-0099801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOZZO, RANDY
9293 S.W. 16TH ST.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TOZZO, RANDY
9293 SW 16TH ROAD
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: TOZZO, RANDY
Address: 9293 SW 16TH ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: STD
Name: TOZZO, FRANK
Address: 9293 SW 16TH ROAD
City-St-Zip: BOCA RATON, FL 33428

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: RANDY TOZZO

Electronic Signature of Signing Officer or Director

PVD

04/30/2012

Date