

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037921

FILED
Apr 08, 2011
Secretary of State

Entity Name: JOHN HINSHAW DENTAL LABORATORY, INC.

Current Principal Place of Business:

1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

9088 SW 22ND ST
D
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0662686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSHAW, JOHN SR
1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: D
Name: HINSHAW, JOHN SR
Address: 9088 SW 22ND ST UNIT D
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: JOHN HINSHAW SR

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date