2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091883

Entity Name: HLB DENTAL PROSTHETICS, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3112 SOUTHGATE CIRCLE #22 3112 SOUTHGATE CIRCLE #22

SARASOTA, FL 34239 US #22

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3433575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, HELENA
3112 SOUTHGATE CIRCLE #22
SARASOTA, FL 34239 US

BYRNE, HELENA
3112 SOUTHGATE CIRCLE #22
#22
SARASOTA, FL 34239 US

SARASOTA, FL 34239 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: HELENA L BYRNE 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BYRNE, HELENA
 Name:

 Address:
 3112 SOUTHGATE CIRCLE #22
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: PVST () Delete Title: () Change () Addition

 Name:
 BYRNE, HELENA
 Name:

 Address:
 3112 SOUTHGATE CIRCLE #22
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: HELENA L BYRNE PRES 03/18/2009