

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091052

FILED
May 22, 2008
Secretary of State

Entity Name: P.C. ORTHODONTIC LABORATORY, INC.

Current Principal Place of Business:

347 12TH ST
CLERMONT, FL 34711

New Principal Place of Business:

347 12TH ST
CLERMONT, FL 34711 US

Current Mailing Address:

549 HARBOR VILLA COURT
CLERMONT, FL 34711

New Mailing Address:

P.O.BOX 121186
CLERMONT, FL 347121186 US

FEI Number: 59-3475228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBO, PETER L
625 HARBOR VILLA COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CORBO, PETER L
549 MAR-NAN-MAR PLACE
CLERMONT, FL 34711 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: _____

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORBO, PETER L
Address: 625 HARBOR VILLA COURT
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CORBO, MELINDA M
Address: 625 HARBOR VILLA COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORBO, PETER L
Address: 549 MAR-NAN-MAR PLACE
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: CORBO, MELINDA M
Address: 549 MAR-NAN-MAR PLACE
City-St-Zip: CLERMONT, FL 34711 US

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: PETER L. CORBO

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date