

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049992

FILED
Feb 09, 2011
Secretary of State

Entity Name: TEETH R US DENTAL LABORATORY & REFERRAL SERVICE, INC.

Current Principal Place of Business:

17325 NW 27TH AVENUE
SUITE 201
OPA LOCKA, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17325 NW 27TH AVENUE
SUITE 201
OPA LOCKA, FL 33056 US

New Mailing Address:

FEI Number: 65-0345015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSHEE, GLENN
17325 NW 27TH AVENUE
SUITE 201
MIAMI, FL 33056 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: FORSHEE, GLENN
Address: 19703 NW 32 PLACE
City-St-Zip: MIAMI, FL 33056

Title: D
Name: FORSHEE, CHERYL
Address: 19703 NW 32 PLACE
City-St-Zip: MIAMI, FL 33056

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: GLENN FORSHEE

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date