

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099566

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PRESTIGE DENTAL AND LAB, INC.

## Current Principal Place of Business:

8408 SOUTH TAMIAMI TRAIL  
SUITE 408  
SARASOTA, FL 34238

## New Principal Place of Business:

## Current Mailing Address:

6932 EASTON WAY  
SARASOTA, FL 34238

## New Mailing Address:

FEI Number: 65-0896129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THEUNISSEN, JOHANNES M  
8404 SOUTH TAMIAMI TRAIL  
SUITE 408  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

THEUNISSEN, AGATHA C  
8404 SOUTH TAMIAMI TRAIL  
SUITE 408  
SARASOTA, FL 34238 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: AGATHA C THEUNISSEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DR ( ) Delete  
Name: THEUNISSEN, JOHANNES M  
Address: 8408 SOUTH TAMIAMI TRAIL SUITE 408  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: THEUNISSEN, AGATHA C  
Address: 8408 SOUTH TAMIAMI TRAIL SUITE 408  
City-St-Zip: SARASOTA, FL 34238

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: AGATHA C THEUNISSEN

MS

03/24/2009

Electronic Signature of Signing Officer or Director

Date