

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103687

Entity Name: RKS DENTAL LAB OF MARCO, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

20 MARCO LAKE DRIVE
#4
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

341 WATERLEAF CT
MARCO ISLAND, FL 34145

672 HERITAGE WAY
HUDSON, WI 54016

FEI Number: 59-3548561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, RENATA B
341 WATERLEAF CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
6051 ESTERO BLVD
FT. MYERS BEACH, FL 33931 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: LARRY L. PITTMAN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTZ, RENATA B
Address: 341 WATERLEAF CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULTZ, RENATA B
Address: 672 HERITAGE WAY
City-St-Zip: HUDSON, WI 54016

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATA B. SCHULTZ

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date