

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27811

FILED
Mar 29, 2011
Secretary of State

Entity Name: ORTHOKRAFT LABORATORIES, INC.

Current Principal Place of Business:

985 HARBOR LAKE DRIVE
UNIT 5
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

985 HARBOR LAKE DRIVE
UNIT 5
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3098461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSEN, DONNA J.
1875 ELMHURST DRIVE
CLEARWATER, FL 33765 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: O
Name: PETERSEN, DONNA J.
Address: 1875 ELMHURST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: P
Name: PETERSEN, DALE E
Address: 1875 ELMHURST DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: DONNA J PETERSEN

O

03/29/2011

Electronic Signature of Signing Officer or Director

Date