



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No 487564		2. Name of Corporation Dent Zone Companies					
3. Street Address Principal Business Office 5100 N. O'Connor blcd, suite 100		City Irving	State tx	Zip 75019			
4. Business Phone No 8663368966		5. State of Incorporation texas					
6. Brief Description of the Character of Business Conducted in Rhode Island PAINTLESS DENT REPAIR SERVICE CONTRACTS							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name GREG HULTGREN		Vice President Name					
Street Address 5100 N. O'Connor blcd, suite 100		Street Address 5100 N. O'Connor blcd, suite 100					
City Irving	State tx	Zip 75019	City Irving	State tx	Zip 75019		
Secretary Name Troy Good		Treasurer Name					
Street Address 5100 N. O'Connor blcd, suite 100		Street Address 5100 N. O'Connor blcd, suite 100					
City Irving	State tx	Zip 75019	City Irving	State tx	Zip 75019		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Tom Keffer		Director Name					
Street Address 5100 N. O'Connor blcd, suite 100		Street Address 5100 N. O'Connor blcd, suite 100					
City Irving	State tx	Zip 75019	City Irving	State tx	Zip 75019		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED 52 million					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
					Number of Shares	Class/Series	Par Value
					50 MILLION	COMMON	.01/share
					2 MILLION	PREFERRED	.01/share

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date	FEB 02 2009
By	079682
Check No.	KMC
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Greg Holtgren** Date **1/13/09**
Print or Type Name **GREG HOLTGREN**
Title **CEO** **Pres.**