

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000064079

**FILED
Sep 01, 2009
Secretary of State****Entity Name:** MUNICIPAL TESTING LABORATORY OF FLORIDA, INC.**Current Principal Place of Business:**7520 NW 82ND ST
MIAMI, FL 33166**New Principal Place of Business:**7530 NW 82ND ST
MIAMI, FL 33166**Current Mailing Address:**P.O.BOX 85
BETHPAGE, NY 11714**New Mailing Address:**102 NEW SOUTH ROAD
HICKSVILLE, NY 11801

FEI Number: 65-0863976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JAYCOX, STEVEN
7520 NW 82ND ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**JAYCOX, STEVEN
7530 NW 82ND ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

09/01/2009

Date**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: JAYCOX, STEVEN PRES
Address: 7520 NW 82ND ST
City-St-Zip: MIAMI, FL 33166Title: VP () Delete
Name: RIEGE, JOHN D VP
Address: 9280 S.W. 106TH STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: JAYCOX, STEVEN PRES
Address: 7530 NW 82ND ST
City-St-Zip: MIAMI, FL 33166Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN JAYCOX

Electronic Signature of Signing Officer or Director

D

09/01/2009

Date