

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08227

Entity Name: CLINLAB, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2411 E GRAVES AVE
STE 1
ORANGE CITY, FL 327638581

New Principal Place of Business:

Current Mailing Address:

2411 E GRAVES AVE
STE 1
ORANGE CITY, FL 327638581 US

New Mailing Address:

FEI Number: 59-3103260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DANIEL
1220 GREENLAND HAMMOCK
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DANIEL
Address: 1220 GREENLAND HAMMOCK
City-St-Zip: DELAND, FL 32720

Title: VPS () Delete
Name: WILSON, JAMES A
Address: 1634 KEELING DR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: DANIEL STEWART

_____ Electronic Signature of Signing Officer or Director

PRES

01/08/2009

_____ Date