

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154648

FILED
Jul 23, 2008
Secretary of State

Entity Name: AMERICAN HYGIENIC LABORATORIES INC

Current Principal Place of Business:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-6072672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENALD, SHAUN
1308 NE 123RD STREET
NORTH MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENALD, DOUGLAS
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

Title: ST () Delete
Name: GRENALD, SELMA
Address: 1800 N.E. 114TH STREET, #2010
City-St-Zip: N. MIAMI, FL 33181

Title: CEO () Delete
Name: GRENALD, BEN
Address: 1800 N.E. 114TH STREET, #2010
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Delete
Name: GRENALD, SHAUN
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHAUN GRENALD

VP

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date