

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314356

FILED
Feb 15, 2011
Secretary of State

Entity Name: TESTING LAB OF THE PALM BEACHES INC.

Current Principal Place of Business:

421 SO. H ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1212441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, LAURIE A
421 SO. H STREET
LAKE WORTH, FL 33460 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: PD
Name: ADAIR,JOHN
Address: 100 WATERWAY DR. APT 210
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: STEPHEN P O'NEIL
Address: 233 SLEEPY HOLLOW DR
City-St-Zip: W PALM BCH, FL 33415

Title: VPST
Name: ROGERS, LAURIE A.
Address: 421 SO. H STREET
City-St-Zip: LAKE WORTH, FL 33460

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: LAURIE A. ROGERS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date