

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005745

FILED
Jan 04, 2012
Secretary of State

Entity Name: DYNACARE LABORATORIES INC.

Current Principal Place of Business:

14900 LANDMARK BLVD
SUITE 200
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

231 MAPLE AVE, TAX DEPT
BURLINGTON, NC 27215

New Mailing Address:

FEI Number: 91-1899290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPS
Name: EBERTS, FLOYD S III
Address: 531 S. SPRING ST
City-St-Zip: BURLINGTON, NC 27215

Title: DVPT
Name: HAYES, WILLIAM B
Address: 231 MAPLE AVE
City-St-Zip: BURLINGTON, NC 27215

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: WILLIAM B HAYES

TREA

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date