

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003849

FILED
Aug 28, 2012
Secretary of State

Entity Name: MEDICAL IMAGING CONSTRUCTION COMPANY, INC. OF HUDSON

Current Principal Place of Business:

5020 NW 62ND STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

278 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5020 NW 62ND STREET
GAINESVILLE, FL 32653

New Mailing Address:

278 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 34-1777428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, DENNIS D
5020 NW 62ND STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

HARGREAVES, DENNIS D
278 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARGREAVES, DENNIS D
Address: 278 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA
Name: HARGREAVES, CATHERINE R
Address: 3214 NW 105TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: DENNIS HARGREAVES

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date