

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003594

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: ARIZONA PHYSICIANS LABORATORY, INC.

## Current Principal Place of Business:

8340 THORNYDALE ROAD, #137  
TUCSON, AZ 85741

## New Principal Place of Business:

## Current Mailing Address:

8340 THORNYDALE ROAD, #137  
TUCSON, AZ 85741

## New Mailing Address:

FEI Number: 68-0643043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FELIX, DESIREE  
104 SUNSET DR.  
MARATHON, FL 33050      US

## Name and Address of New Registered Agent:

FELIX, DESIREE M  
104 SUNSET DR.  
MARATHON, FL 33050      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: DESIREE M. FELIX

07/08/2009

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: SD ( ) Delete  
Name: DE LA FUENTE, ROBERT R.  
Address: 8340 N. THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: CHM ( ) Delete  
Name: FELIX, DESIREE M.  
Address: 8340 N THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: VCD ( ) Delete  
Name: FELIX, DESIREE M.  
Address: 8340 N THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: PVP ( ) Delete  
Name: FELIX, DESIREE M.  
Address: 8340 THORNYDALE ROAD, #137  
City-St-Zip: TUCSON, AZ 85741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FELIX, DESIREE M  
Address: 8340 N. THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: CHM (X) Change ( ) Addition  
Name: FELIX, DESIREE M  
Address: 8340 N THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: VCD (X) Change ( ) Addition  
Name: FELIX, DESIREE M  
Address: 8340 N THORNYDALE RD., #137  
City-St-Zip: TUCSON, AZ 85741

Title: PVP (X) Change ( ) Addition  
Name: FELIX, DESIREE M  
Address: 8340 THORNYDALE ROAD, #137  
City-St-Zip: TUCSON, AZ 85741

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: DESIREE M. FELIX

CEO

07/08/2009

Electronic Signature of Signing Officer or Director

Date