

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11556

FILED
Apr 04, 2011
Secretary of State

Entity Name: LAUDERDALE DERMATOLOGY LABORATORIES, INC.

Current Principal Place of Business:

6550 NORTH FEDERAL HWY
SUITE 320
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL HWY
SUITE 320
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2243541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROGER H. MD
6550 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEWART, ROGER H MD
6550 N FEDERAL HIGHWAY
SUITE 320
FT. LAUDERDALE, FL 33308 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: ROGER H. STEWART, MD

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STEWART, ROGER H MD
Address: 6550 N FEDERAL HWY #320
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: ROGER H. STEWART, MD

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date