2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 28, 2011
Secretary of State

DOCUMENT# H81222

Entity Name: THEON LABORATORIES, INC.

Current Principal Place of Business:

4600 NORTH HABANA AVENUE, SUITE 17
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4600 NORTH HABANA AVENUE, SUITE 17
TAMPA, FL 33614

New Mailing Address:

PO BOX 18882
TAMPA, FL 33679

FEI Number: 59-2612740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, DONALD W
4600 NORTH HABANA AVE, #17
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TAYLOR, BEVERLY D
1603 S GEORGIA AVE
TAMPA, FL 33629 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: BEVERLY D TAYLOR 06/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TAYLOR, BEVERLY D
Address: 1603 S GEORGIA AVE
City-St-Zip: TAMPA, FL 33629

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: BEVERLY D TAYLOR PTS 06/28/2011
Electronic Signature of Signing Officer or Director Date