2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016648

Entity Name: NATURE COAST HISTOLOGY LABORATORY, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4499 N LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 US
2671 W NORVELL BRYANT HWY
LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

4499 N LECANTO HIGHWAY

BEVERLY HILLS, FL 34465 US

2609 N FOREST RIDGE BLVD

PMB 197

HERNANDO, FL 344425123 US

FEI Number: 59-3715630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFF, MICHAEL W
4499 N LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 US

DUFF, MICHAEL W
2671 W NORVELL BRYANT HWY
LECANTO, FL 34461 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DUFF, MICHAEL

Address: 2671 W NORVELL BRYANT HWY

City-St-Zip: LECANTO, FL 34461

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: MICHAEL W DUFF P 04/20/2010