

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056980

Entity Name: HYAK LABORATORIES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

849 N W STATE ROAD 45
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

849 N W STATE ROAD 45
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 01-0710364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, S. SIDNEY
849 N W STATE ROAD 45
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANDERS, S. SIDNEY
Address: 849 N W STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: SANDERS, S. SIDNEY
Address: 849 N W STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: SANDERS, SARAH J
Address: 851 NW 251 TERR.
City-St-Zip: NEWBERRY, FL 32669

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: S S SANDERS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date