2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 15, 2011
Secretary of State

DOCUMENT# P03000014314

Entity Name: MONTEREY DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

1050 SE MONTEREY ROAD
SUITE 303
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 11-3677823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANNER, JAMES PRES.
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WEAVIL, DAVID C PRES.
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 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: DAVID C. WEAVIL 09/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEAVIL, DAVID C
Address: 1050 MONTEREY RD SUITE 303
City-St-Zip: STUART, FL 34994

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: DAVID C WEAVIL PRES 09/15/2011
Electronic Signature of Signing Officer or Director Date