

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014314

FILED
Apr 11, 2012
Secretary of State

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:

4380 FEDERAL DRIVE
SUITE 100
GREENSBORO, NC 27410 US

FEI Number: 11-3677823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVIL, DAVID C PRES.
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAUL SOLOMON - SECRETARY/CFO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEAVIL, DAVID C
Address: 4380 FEDERAL DRIVE; SUITE 100
City-St-Zip: GREENSBORO, NC 27410 UN

Title: SECR
Name: SOLOMON, PAUL SECRETA
Address: 4380 FEDERAL DRIVE; SUITE 100
City-St-Zip: GREENSBORO, NC 27410 UN

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: PAUL SOLOMON

SECR

04/11/2012

Electronic Signature of Signing Officer or Director

Date