

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067723

FILED
Sep 25, 2012
Secretary of State

Entity Name: RMG ART LABORATORIES, INC.

Current Principal Place of Business:

5245 E. FLETCHER AVE
SU. 2
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5245 E. FLETCHER AVE
SU. 2
TAMPA, FL 33617

New Mailing Address:

FEI Number: 75-3121219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHISEL, MARC MD
5245 E. FLETCHER AVE.
SU-1
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TARANTINO, SAMUEL MD
5245 E. FLETCHER AVE.
SU-1
TAMPA, FL 33617 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: SAMUEL TARANTINO

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MCCORMICK, BETSY A
Address: 5245 E. FLETCHER AVE., 1
City-St-Zip: TAMPA, FL 33617

Title: D
Name: TARANTINO, SAMUEL M.D.
Address: 5245 E FLETCHER AVE 1
City-St-Zip: TAMPA, FL 33617

Title: DVP
Name: GOODMAN, SANDRA B M.D.
Address: 5245 E. FLETCHER AVE., 1
City-St-Zip: TAMPA, FL 33617

Title: DP
Name: YEKO, TIMOTHY R M.D.
Address: 5245 E. FLETCHER AVE., 1
City-St-Zip: TAMPA, FL 33617

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: TIMOTHY R. YEKO

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09/25/2012

Electronic Signature of Signing Officer or Director

Date