

P05 000037843

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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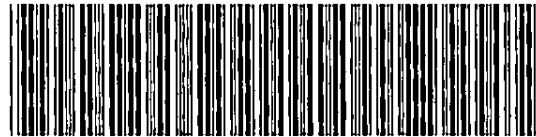
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 10 2019  
C Kinsey

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Virtual Radiology Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000037843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abner M. Landry III

Name of Contact Person

Virtual Radiology Inc

Firm/Company

3108 Callander

Address

The Colony, Texas 75056

City/State and Zip Code

mlandry114@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mariyn Landry

Name of Contact Person

at ( 727 ) 641-5192

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Virtual Radiology Inc.
2. The principal office address: 3108 Callander The Colony, Texas, 75056
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/11/2005 Document number: P05000037843

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Abner M. Landry III (resigned)

12551 Indian Rocks Rd Suite 7

Largo, FL 33774

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dana Roeling

17307 Carriage Way

P.O. Box NOT acceptable

Odessa, Florida 33556

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Abner M. Landry III

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

May 28, 2019

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DEPARTMENT OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314

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TALLAHASSEE, FL