

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077090

Entity Name: BIO-GEL LABS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

110 W HIGHLANDS BLVD
INVERNESS, FL 34452

New Principal Place of Business:

110 W HIGHLAND BLVD
INVERNESS, FL 34452

Current Mailing Address:

PO BOX 700
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 20-2982446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERVIN E
3500 E OAK TRACE PATH
INVERNESS, FL 34450 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: D
Name: DAVIS, ERVIN E
Address: 3500 E OAK TRACE PATH
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: SNYDER, W SCOTT
Address: 102 HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34450

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: ERVIN E. DAVIS

MGRM

04/06/2012

Electronic Signature of Signing Officer or Director

Date