

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128302

Entity Name: PALMS PATHOLOGY PA

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9225 BAY PLAZA BLVD.
SUITE 418
TAMPA, FL 33619

New Principal Place of Business:

1209 TECH BLVD
SUITE 106
TAMPA, FL 33619

Current Mailing Address:

9225 BAY PLAZA BLVD.
SUITE 418
TAMPA, FL 33619

New Mailing Address:

1209 TECH BLVD
SUITE 106
TAMPA, FL 33619

FEI Number: 80-0125876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARUK, AYDIN
10555 MARTINIQUE ISLE DR
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARUK, AYDIN
Address: 9225 BAY PLAZA BLVD #448
City-St-Zip: BRANDON, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARUK, AYDIN
Address: 1209 TECH BLVD SUITE 106
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARUK AYDIN

MD

04/13/2009

Electronic Signature of Signing Officer or Director

Date