

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012656

FILED
Mar 15, 2012
Secretary of State

Entity Name: BODOR LABORATORIES INC.

Current Principal Place of Business:

3929 SW 69TH AVENUE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3929 SW 69TH AVENUE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-4207590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BODOR, NICHOLAS S PH.D.
Address: 3929 SW 69TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DVPT
Name: BODOR, ERIK T PH.D.
Address: 3929 SW 69TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

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: NICHOLAS S BODOR

DPS

03/15/2012

Electronic Signature of Signing Officer or Director

Date