

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146890

FILED
Mar 03, 2011
Secretary of State

Entity Name: LASTER ENDOSCOPY SERVICES, INC.

Current Principal Place of Business:

3650 BAYSHORE BLVD. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3650 BAYSHORE BLVD. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5937397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTER, CHARLES D
3650 BAYSHORE BLVD. NE
SAINT PETERSBURG, FL 33703 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: P
Name: LASTER, CHARLES D
Address: 3650 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP
Name: RYDER, CHERYL L
Address: 3650 BAYSHORE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703 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: CHARLES D LASTER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date