

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014820

Entity Name: EK-LAB CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1071 EISENHOWER DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1071 EISENHOWER DRIVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 41-2267810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZETTE ACCOUNTING
3910 GOLF PARK LOOP
SUITE 2
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

COZZETTE ACCOUNTING
7365 MERCHANT CT
SUITE 6
SARASOTA, FL 34240 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: DAVID COZZETTE

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PIETAK, RADOSLAW
Address: 1071 EISENHOWER DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: PIETAK RADOSLAW

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date