

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026469

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: AMERICAN HYGIENIC LABORATORIES DLANERG INC.

## Current Principal Place of Business:

1308 NE 123 STREET  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

## Current Mailing Address:

1308 NE 123 STREET  
NORTH MIAMI, FL 33161 US

## New Mailing Address:

FEI Number: 59-6072672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRENALD, SHAUN K  
2412 BIMINI LANE  
FT. LAUDERDALE, FL 33312 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: CEO ( ) Delete  
Name: GRENALD, BEN Z  
Address: 1800 NE 114TH STREET #2010  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: P ( ) Delete  
Name: GRENALD, SHAUN K  
Address: 2412 BIMINI LANE  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: GRENALD, DOUGLAS L  
Address: 1655 NE 115TH STREET #34B  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SEC ( ) Delete  
Name: GRENALD, SELMA M  
Address: 1800 NE 114TH STREET #2010  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: GRENALD, BEN Z  
Address: 1800 NE 114TH STREET #2010  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: GRENALD, DOUGLAS L  
Address: 1655 NE 115TH STREET #34B  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: O (X) Change ( ) Addition  
Name: GRENALD, SELMA M  
Address: 1800 NE 114TH STREET #2010  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: SHAUN GRENALD

P

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date