

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091183

Entity Name: HVM DIAGNOSTICS, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2435 US HWY 19
210
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2435 US HWY 19
210
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 26-3452534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROXTON, ANTHONY O OWNER
2435 US HWY 19
210
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CROXTON, ANTHONY O OWNER
2435 US HWY 19
250
HOLIDAY, FL 34691 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: ANTHONY CROXTON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROXTON, ANTHONY O
Address: 2435 US HWY 19 SUITE 250
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: CROXTON, ANTHONY O
Address: 2435 US HWY 19 SUITE 250
City-St-Zip: HOLIDAY, FL 34691 US

Title: TRES
Name: CROXTON, ANTHONY O
Address: 2435 US HWY 19 SUITE 250
City-St-Zip: HOLIDAY, FL 34691 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: ANTHONY CROXTON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date