

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105289

Entity Name: LAB TECH SERVICES, INC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

6405 NORTH FEDERAL HIGHWAY
SUITE 205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2500 NE 15 AVE
WILTON MANORS, FL 33305

Current Mailing Address:

6405 NORTH FEDERAL HIGHWAY
SUITE 205
FORT LAUDERDALE, FL 33308

New Mailing Address:

2500 NE 15 AVE
WILTON MANORS, FL 33305

FEI Number: 26-3802422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAYTON, JOHN
Address: 6405 NORTH FEDERAL HIGHWAY, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: AMAYA, NORMAN
Address: 6405 NORTH FEDERAL HIGHWAY, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN C PAYTON

PSD

07/02/2009

Electronic Signature of Signing Officer or Director

Date