

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036567

FILED
Jan 19, 2011
Secretary of State

Entity Name: PRIVATE DIAGNOSTICS, INC.

Current Principal Place of Business:

911 E LAKE AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

Current Mailing Address:

301 W PLATT STREET
#323
TAMPA, FL 33606 US

New Mailing Address:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

FEI Number: 20-1390378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MAXINE A
911 E LAKE AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MICHAEL, MAXINE A
2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 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: MAXINE A MICHAEL

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, MAXINE A
Address: 2801 NE 10TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 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: MAXINE A MICHAEL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date