

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036567

FILED
Mar 28, 2012
Secretary of State

Entity Name: PRIVATE DIAGNOSTICS, INC.

Current Principal Place of Business:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

9771 CASA MAR CIRCLE
FT MYERS, FL 33919 US

Current Mailing Address:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

New Mailing Address:

9771 CASA MAR CIRCLE
FT MYERS, FL 33919 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
2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

MICHAEL, MAXINE A
9771 CASA MAR CIRCLE
FT MYERS, FL 33919 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, MAXINE A
Address: 9771 CASA MAR CIRCLE
City-St-Zip: FT MYERS, FL 33919 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date