

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068313

FILED
Jan 07, 2011
Secretary of State

Entity Name: GENERAL LAB GROUP INC.

Current Principal Place of Business:

2640-204 BLANDING BLVD.
406
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2640-204 BLANDING BLVD.
406
MIDDLEBURG, FL 32068 US

FEI Number: 27-0832739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

950-23 BLANDING BLVD.
334
ORANGE PARK, FL 32065 US

New Mailing Address:

950-23 BLANDING BLVD.
334
ORANGE PARK, FL 32065 US

Name and Address of Current Registered Agent:

MANGANELLI, CATIA L
2640-204 BLANDING BLVD
406
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MANGANELLI, CATIA L
950-23 BLANDING BLVD.
334
ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, GILMAR M
Address: 1101 S.W. 128TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: MANGANELLI, CATIA L
Address: 2782 EAGLE HAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: GILMAR DE LIMA

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date