

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000086165

Entity Name: THE LABRATORY INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3080 FAIRLANE FARMS RD.  
#2  
WELLINGTON, FL 33414

**New Principal Place of Business:**

10101 WEST LANTANA RD.  
STE G  
LAKE WORTH, FL 33449

**Current Mailing Address:**

3141 FAIRLANE FARMS RD.  
#2  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 45-1739340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EZRATTY, MICHAEL J  
3400 THOROUGHbred RUN  
LAKE WORTH, FL 33449 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EZRATTY, MICHAEL J  
Address: 3400 THOROUGHbred RUN  
City-St-Zip: LAKE WORTH, FL 33449

Title: VP  
Name: EZRATTY, ANN S  
Address: 3400 THOROUGHbred RUN  
City-St-Zip: LAKE WORTH, FL 33449

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: MICHAEL J EZRATTY

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date