

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069927

FILED
Apr 10, 2012
Secretary of State

Entity Name: REDSTONE LABORATORIES, INC.

Current Principal Place of Business:

10246 TIMBERHILL DR.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

5935 BEACONPARK ST.
LITHIA, FL 33547 US

Current Mailing Address:

10246 TIMBERHILL DR.
RIVERVIEW, FL 33569 US

New Mailing Address:

5935 BEACONPARK ST.
LITHIA, FL 33547 US

FEI Number: 26-2260151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMBLE, LAWRENCE A
12046 TIMBERHILL DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WIMBLE, LAWRENCE A
5935 BEACONPARK ST.
LITHIA, FL 33547 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: LAWRENCE WIMBLE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIMBLE, LAWRENCE A
Address: 5935 BEACONPARK ST.
City-St-Zip: LITHIA, FL 33547 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: LAWRENCE WIMBLE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date