

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071842

Entity Name: S.P.F. CONSULTING LABS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1425 SW 1ST CT
23
POMPANO BEACH, FL 33069

New Principal Place of Business:

201 CORAL REEF DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

1425 SW 1ST CT
23
POMPANO BEACH, FL 33069

New Mailing Address:

201 CORAL REEF DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 65-0455811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CHRISTOPHER D.
4780 SW 12TH ST.
FT. LAUD, FL 33317 US

Name and Address of New Registered Agent:

HARNER, DIANE
201 CORAL REEF DRIVE
SATELLITE BEACH, FL 32937 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: DIANE HARNER

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAUGHAN, CHRISTOPHER D
Address: 3425 LOST CANYON PLACE
City-St-Zip: COCOA, FL 32926

Title: D
Name: VAUGHAN, SUSAN D
Address: 3425 LOST CANYON PLACE
City-St-Zip: COCOA, FL 32926

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: SUSAN VAUGHAN

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date