

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036622

Entity Name: DAYTONA DIAGNOSTICS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

325 NORTH WILLIAMSON BLVD
SUITE 100
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9476
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 64-0486152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENCE BRENNAN, J.P.
420 SOUTH ORANGE AVENUE
CNL CENTER II, 7TH FLOOR
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

TERENCE BRENNAN, J.P.
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENNELL, EDMOND J
Address: 226 CHEROKEE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: EDMOND J. FENNELL

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date