

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036622

Entity Name: DAYTONA DIAGNOSTICS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

325 N.WILLIAMS BOULEVARD
SUITE 100
DAYTONA BEACH, FL 32114 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.
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 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: FENNELL, EDMOND J
Address: 264 NORTH BEACH STREET
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

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date