

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088416

FILED
Sep 15, 2011
Secretary of State

Entity Name: ROCA DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-3472941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, JAMES PRES
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WEAVIL, DAVID C PRES
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 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: DAVID C. WEAVIL

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEAVIL, DAVID C
Address: 4081 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: DAVID C WEAVIL

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date