

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027435

FILED
Mar 20, 2009
Secretary of State

Entity Name: SURGICAL PATHOLOGY LABORATORIES, P.A.

Current Principal Place of Business:

7641 66TH ST. NORTH, STE C
PINELLAS PARK, FL 33781

New Principal Place of Business:

8455 66TH ST. NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 1787
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 59-3500420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULSON, JEFFREY J
6800 PEBBLE BEACH LANE
SEMINOLE, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BULSON, JEFFREY J
Address: 6800 PEBBLE BEACH LANE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J BULSON

PSTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date