

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041793

FILED
Apr 12, 2012
Secretary of State

Entity Name: BIO-PLUS, INC.

Current Principal Place of Business:

2450 MAITLAND CENTER PKWAY STE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2450 MAITLAND CENTER PKWAY STE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3521011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J
225 E. ROBINSON STREET
SUITE 600
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: D
Name: GARNER, H. STEPHEN
Address: 2450 MAITLAND CENTER PKWAY STE 200
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: VOGT, STEPHEN C
Address: 2450 MAITLAND CENTER PKWAY STE 200
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MACLEAY, MICHAEL R
Address: 2450 MAITLAND CENTER PKWAY STE 200
City-St-Zip: MAITLAND, FL 32751

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: STEPHEN C VOGT

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date