

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2009
Secretary of State**

DOCUMENT# P98000064079

Entity Name: MUNICIPAL TESTING LABORATORY OF FLORIDA, INC.

Current Principal Place of Business:

7520 NW 82ND ST
MIAMI, FL 33166

New Principal Place of Business:

7530 NW 82ND ST
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 85
BETHPAGE, NY 11714

New Mailing Address:

102 NEW SOUTH ROAD
HICKSVILLE, NY 11801

FEI Number: 65-0863976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAYCOX, STEVEN
7520 NW 82ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JAYCOX, STEVEN
7530 NW 82ND ST
MIAMI, FL 33166 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: _____ 09/01/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAYCOX, STEVEN PRES
Address: 7520 NW 82ND ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: RIEGE, JOHN D VP
Address: 9280 S.W. 106TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAYCOX, STEVEN PRES
Address: 7530 NW 82ND ST
City-St-Zip: MIAMI, FL 33166

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: STEVEN JAYCOX D 09/01/2009
Electronic Signature of Signing Officer or Director Date