

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064079

FILED
Jan 05, 2011
Secretary of State

Entity Name: MUNICIPAL TESTING LABORATORY OF FLORIDA, INC.

Current Principal Place of Business:

7530 NW 82ND ST
MIAMI, FL 33166

New Principal Place of Business:

7520 NW 82ND ST
MIAMI, FL 33166

Current Mailing Address:

102 NEW SOUTH ROAD
HICKSVILLE, NY 11801

New Mailing Address:

P.O. BOX 14127
HAUPPAUGE, NY 11788

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
7530 NW 82ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JAYCOX, STEVEN
7520 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: STEVEN JAYCOX

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date