

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: HAYES CLINICAL LABORATORY, INC

Current Principal Place of Business:

2431 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2431 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0903735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY CPA, PA
DEL IDA PARK PROFESSIONAL DISTRICT
251 NE DIXIE BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEAN, HENRY CPA, PA
DEL IDA PARK PROFESSIONAL DISTRICT
220 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREDRICH, CHAD
Address: 9196 NUGETN TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: HAYES, TRENT
Address: 1330 SW 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: ADITYA, GORA PABITRA
Address: 10849 GLENEAGLES RD.
City-St-Zip: BOYNTON BEACH, FL 3436

Title: VP
Name: NELSON, TAMI
Address: 5837 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: HAYES, SHELBY
Address: 10849 GLENEAGLES RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: HAYES, JUDITH
Address: 10849 GLENEAGLES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: HENRY L. DEAN, CPA

Electronic Signature of Signing Officer or Director

ACCT

04/12/2011

Date