

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22455

FILED  
Jan 17, 2011  
Secretary of State

Entity Name: CEDARS DIAGNOSTIC LABS, INC.

## Current Principal Place of Business:

400 N. ASHLEY DR.  
SUITE 2010  
TAMPA, FL 33601 US

## New Principal Place of Business:

8910 N DALE MABRY HWY  
SUITE #6  
TAMPA, FL 33614 US

## Current Mailing Address:

23110 S.R. 54  
#346  
LUTZ, FL 33549

## New Mailing Address:

8910 N DALE MABRY HWY  
SUITE #6  
TAMPA, FL 33614 US

FEI Number: 65-0330407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERONA, BRETT A ESQ  
400 N. ASHLEY DR.  
SUITE 2010  
TAMPA, FL 33601 US

## Name and Address of New Registered Agent:

VERONA, BRETT A ESQ  
3140 W KENNEDY BLVD  
SUITE 100  
TAMPA, FL 33609 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:

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCGUSTY, EDWIN  
Address: 8910 N DALE MABRY HWY, SUITE #6  
City-St-Zip: TAMPA, FL 33614 US

Title: VS  
Name: PARKER, JOHN W III  
Address: 8910 N DALE MABRY HWY, SUITE #6  
City-St-Zip: TAMPA, FL 33614 US

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: EDWIN MCGUSTY

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date