

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22455

FILED
Mar 22, 2012
Secretary of State

Entity Name: CEDARS DIAGNOSTIC LABS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5100 W. KENNEDY BLVD
SUITE 180
TAMPA, FL 33609 US

Current Mailing Address:

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

New Mailing Address:

5100 W. KENNEDY BLVD
SUITE 180
TAMPA, FL 33609 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
3140 W KENNEDY BLVD
SUITE 100
TAMPA, FL 33609 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: PSD
Name: PARKER, JOHN W III
Address: 5100 W. KENNEDY BLVD., SUITE 180
City-St-Zip: TAMPA, FL 33609 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: JOHN W. PARKER III

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date