

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002747

Entity Name: HEREDILAB, INC.

Current Principal Place of Business:

5505 PIONEER FORK ROAD
SALT LAKE CITY, UT 84108

Current Mailing Address:

5505 PIONEER FORK ROAD
SALT LAKE CITY, UT 84108

FEI Number: 87-0527564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Date

Officer/Director Detail :

Title CP
Name CAMPBELL, EDWARD JMD
Address 5505 PIONEER FORK ROAD
City-State-Zip: SALT LAKE CITY UT 84108

Title VCV
Name CAMPBELL, MELODY A
Address 5505 PIONEER FORK ROAD
City-State-Zip: SALT LAKE CITY UT 84108

Title S
Name CAMPBELL, MELODY A
Address 5505 PIONEER FORK ROAD
City-State-Zip: SALT LAKE CITY UT 84108

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: MELODY CAMPBELL

VICE PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date