2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003682

Entity Name: HEALTH DIAGNOSTIC LABORATORY, INC.

FILED
Jan 06, 2014
Secretary of State
CC3220176310

Current Principal Place of Business:

737 N. 5TH STREET SUITE 103 RICHMOND, VA 23219

Current Mailing Address:

737 N. 5TH STREET SUITE 103 RICHMOND, VA 23219

FEI Number: 26-3740119 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 D Title PS

Name MALLORY, TONYA S Name MALLORY, TONYA S

Address 737 N. 5TH STREET, SUITE 103 Address 7 N. 5TH STREET, SUITE 103

City-State-Zip: RICHMOND VA 23219 City-State-Zip: RICHMOND VA 23219

Title D Title T

NameMCCONNELL, JOSEPHNameCARROLL, STEPHEN GAddress737 N. 5TH STREET, SUITE 103Address7 N 5TH STREET, SUITE 103City-State-Zip:RICHMOND VA 23219City-State-Zip:RICHMOND VA 23219

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: TONYA S. MALLORY

PRESIDENT

01/06/2014