2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # 316109** 1. Entity Name 02-29-2008 90011 015 ***150.00 MEDICAL ARCH CORPORATION Principal Place of Business Mailing Address 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-1203764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martie EZZO, HELEN Street Address (P.O. Box Number is Not Acceptable) 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or primed name of repistered agent and the Eapphoapio, (NOTE: Registered Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EzzoMc Gettigan, Patrice D Change Addition Delete TITLE TITLE EZZO MCHETTIGAN, PATRICE NAME NAME correct address 5440 JOE'S CREEK DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EZZO CUROTTO, ELISE NAME STREET ADDRESS 8416 LITTLELEAF COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32834 CITY-ST-78P TITLE ۷D ☐ Delete TITLE Addition NAME EZZO, CHRISTOPHER HAME STREET ADDRESS STREET ADDRESS 10244-130TH WAY'N. CITY-ST-ZIP LARGO FL CITY-ST-7IP Derete TITLE ☐ Change ☐ Addition EZZO, STEPHEN NAME STREET ADDRESS 4243 COUNTRY LANE STREET ADDRESS **CHARLOTTE NC 28270** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition EZZO, PAUL NAME MARJE 2291 SW RACQUET CLUB DR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

127-527-0370