

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077130

FILED
Jan 06, 2009
Secretary of State

Entity Name: ANAESTHESIA EQUIPMENT SERVICE AND SUPPLY, INC.

Current Principal Place of Business:

217 ALTAMONTE COMMERCE BLVD.
#1232
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2001 NORTHUMBRIA DR
SANFORD, FL 32771

Current Mailing Address:

217 ALTAMONTE COMMERCE BLVD.
#1232
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2001 NORTHUMBRIA DR
SANFORD, FL 32771

FEI Number: 05-0580997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINQUIST, CLAUDE N
217 ALTAMONTE COMMERCE BLVD
SUITE 1232
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WINQUIST, CLAUDE N
2001 NORTHUMBRIA DR
SANFORD, FL 32771 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINQUIST, CLAUDE N
Address: 217 ALTAMONTE COMMERCE BLVD. #1232
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WINQUIST, CLAUDE N
Address: 2001 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDE NEAL WINQUIST

PSTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date