

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365061

FILED
Jan 11, 2010
Secretary of State

Entity Name: DEPAULIS THERAPY EQUIPMENT CO.

Current Principal Place of Business:

1844 W FAIRBANKS AVE
SUITE 202
WINTER PARK, FL 32789

New Principal Place of Business:

10401 US HWY 441
LEESBURG, FL 34788

Current Mailing Address:

1844 W FAIRBANKS AVE
SUITE 202
WINTER PARK, FL 32789

New Mailing Address:

7145 LAKE DRIVE
ORLANDO, FL 32809

FEI Number: 59-1301730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULIS, DON
1844 W. FAIRBANKS AVE.
SUITE 202
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DEPAULIS, DON
7145 LAKE DRIVE
ORLANDO, FL 32809 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DVST
Name: DEPAULIS, DONALD
Address: 7145 LAKE DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: PD
Name: DEPAULIS, JOSEPH F
Address: 2220 POINSETTA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: DON DEPAULIS

ST

01/11/2010

Electronic Signature of Signing Officer or Director

Date