

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574266

FILED
Apr 21, 2009
Secretary of State

Entity Name: NIGHTINGALE SURGICAL SUPPLIES, INC.

Current Principal Place of Business:

8489 NW 17TH COURT
SUITE 118
PLANTATION, FL 33322 US

New Principal Place of Business:

9800 N.W. 10TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

4800 NW 10TH STREET
PLANTATION, FL 33322 US

New Mailing Address:

9800 N.W. 10TH STREET
PLANTATION, FL 33322 US

FEI Number: 59-1825350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGHTINGALE, VICKI
9800 NW 10TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: NIGHTINGALE, VICKI
Address: 9800 N.W. 10TH ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: NIGHTINGALE, VICKI
Address: 9800 N.W. 10TH ST.
City-St-Zip: PLANTATION, FL 33322 US

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: VICKI NIGHTINGALE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date