

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91642

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN HOSPITAL SUPPLY, INC.

Current Principal Place of Business:

1060 MAITLAND CENTER COMMONS
SUITE 149
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1060 MAITLAND CENTER COMMON
SUITE 149
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2203969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSEN, CHARLES W PRES
1060 MAITLAND CENTER COMMON
SUITE 149
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSEN, CHARLES W
Address: 1060 MAITLAND CENTER COMMON SUITE 149
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: ANDERSEN, DONALD B
Address: 1060 MAITLAND CENTER COMMON SUITE 149
City-St-Zip: MAITLAND, FL 32751

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: CHARLES W. ANDERSEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date