

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11119

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIABETES HOME CARE, INC.

Current Principal Place of Business:

508 CENTRAL AVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

508 CENTRAL AVE
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 65-0156186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHAN, GERARD
508 CENTRAL AVE
CRESCENT CITY, FL 32112 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: DP
Name: BUCHAN, GERARD
Address: 508 CENTRAL AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: DS
Name: BUCHAN, CHRISTINE W.
Address: P.O. BOX 265
City-St-Zip: CRESCENT CITY, FL 32112

Title: DV
Name: BUCHAN, BARRY DEAN
Address: 718 LEMON AVENUE
City-St-Zip: CRESCENT CITY, FL 32112

Title: DV
Name: BUCHAN, CAROLYN W
Address: 1001 GRAND RONDO ROAD
City-St-Zip: CRESCENT CITY, FL 32112

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: GERARD BUCHAN

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04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date