

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L47950

FILED
Oct 27, 2010
Secretary of State

Entity Name: CAREMED RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

1911 US HWY 301 N.
STE #340
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1911 US HWY 301 N.
STE #340
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2997540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL G. KIEFER, ESQUIRE
100 2ND AVE. S. SUITE 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HELLER, SAM PA
100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FL 33602 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: SAM HELLER PA

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAUSMAN, MARY E
Address: 8311 ORIENT WAY NE
City-St-Zip: ST PETERSBURG, FL 33702

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: MARY E HAUSMAN

PRES

10/27/2010

Electronic Signature of Signing Officer or Director

Date