

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045053

FILED
Apr 04, 2009
Secretary of State

Entity Name: BREATHE EASY PULMONARY SERVICES, INC.

Current Principal Place of Business:

22089 US HIGHWAY 19 N.
CLEARWATER, FL 33765 US

New Principal Place of Business:

2194 MAIN ST
SUITE I
DUNEDIN, FL 34698 US

Current Mailing Address:

22089 US HIGHWAY 19 N
CLEARWATER, FL 33765 US

New Mailing Address:

2194 MAIN ST
SUITE I
DUNEDIN, FL 34698 US

FEI Number: 59-3649453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, KIMBERLY A
115 DEERPATH DR
OLDSMAR, FL 34677 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: PD () Delete
Name: JOHNS, KIMBERLY A
Address: 115 DEERPATH DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY JOHNS

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date