

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067428

FILED
Nov 10, 2010
Secretary of State

Entity Name: DIABETIC SUPPLIES UNLIMITED, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #114
SUITE 114
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4248 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1440 CORAL RIDGE DRIVE #114
SUITE 114
CORAL SPRINGS, FL 33071

New Mailing Address:

4248 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1120748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, HARRIET
1440 CORAL RIDGE DRIVE #114
CORAL SPRINGS, FL 33071 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: P
Name: STOCKSDALE, TIMOTHY L
Address: 4248 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY L. STOCKSDALE

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date