

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102285

FILED
Mar 25, 2011
Secretary of State

Entity Name: ELITE RESPIRATORY & MEDICAL SUPPLIES, NORTH, INC.

Current Principal Place of Business:

4901 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

8340 DONAL ST.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3752100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, LAURA A
7508 MALLARD ST
NEW PORT RICHEY, FL 34654 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: D
Name: MCCALLUM, CINDY K
Address: 9457 DELRAY DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: FREY, LAURA A
Address: 7508 MALLARD STRET
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CINDY K. MCCALLUM

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date