

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067059

FILED
Jan 19, 2009
Secretary of State

Entity Name: CPAP MEDICAL SUPPLIES AND SERVICES INC.

Current Principal Place of Business:

9140 GOLFSIDE DR SUITE 8 SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

6950 PHILIPS HIGHWAY
#36
JACKSONVILLE, FL 32216

Current Mailing Address:

9140 GOLFSIDE DR SUITE 8 SOUTH
JACKSONVILLE, FL 32256

New Mailing Address:

6950 PHILIPS HIGHWAY
#36
JACKSONVILLE, FL 32216

FEI Number: 03-0455141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, LEWIS B
9140 GOLFSIDE DR.
STE. 8 SOUTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCLURE, LEWIS B
6950 PHILIPS HIGHWAY
36
JACKSONVILLE, FL 32216 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLURE, LEWIS B
Address: 9140 GOLFSIDE DR STE 8 SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLURE, LEWIS B
Address: 6950 PHILIPS HIGHWAY #36
City-St-Zip: JACKSONVILLE, FL 32216

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: LEWIS MCCLURE

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date