

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014086

FILED
May 05, 2011
Secretary of State

Entity Name: VANDALAY HEALTHCARE PRODUCTS, INC.

Current Principal Place of Business:

2686 MACKLIN COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 473
OZONA, FL 34660

New Mailing Address:

PO BOX 473
OZONA, FL 34660

FEI Number: 20-0638608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, THOMAS
3113 S. CANAL DR.
PALM HARBOR, FL 34684 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: OLINGER, MARY
Address: 356 15TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: WATSON, VERDA M
Address: 356 15TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S
Name: SCHRIEFER, THOMAS R
Address: P. O. BOX 473
City-St-Zip: OZONA, FL 34660

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: THOMAS SCHRIEFER

SEC

05/05/2011

Electronic Signature of Signing Officer or Director

Date