

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022201

FILED
Jul 06, 2009
Secretary of State**Entity Name:** FLORIDA MEDICAL PRODUCTS, INC.**Current Principal Place of Business:**11900 NW 18TH CT
PLANTATION, FL 33323**New Principal Place of Business:****Current Mailing Address:**11900 NW 18TH CT
PLANTATION, FL 33323**New Mailing Address:****FEI Number:** 20-0698462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERS, DERRICK
11900 NW 18TH CT
PLANTATION, FL 33323 US**Name and Address of New Registered Agent:**RIVERS, KIMBERLEE
11900 NW 18TH CT
PLANTATION, FL 33323 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: KIMBERLEE GORE RIVERS

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERS, DERRICK
Address: 11900 NW 18TH CT
City-St-Zip: PLANTATION, FL 33323

Title: ST () Delete
Name: RIVERS, KIMBERLEE GORE
Address: 11900 NW 18TH CT
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, KIMBERLEE GORE
Address: 11900 NW 18TH CT
City-St-Zip: PLANTATION, FL 33323

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: KIMBERLEE GORE RIVERS

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date