

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033491

FILED
Feb 16, 2009
Secretary of State

Entity Name: REMEDY MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1335 10 ST E STE A
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1335 10 ST E STE A
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 05-0596917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, RCRAIG ESQ
LYONS, BEAUDRY & HARRISON, P.A.
1605 MAIN ST STE 1111
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HARRISON, R CRAIG ESQ
LYONS, BEAUDRY & HARRISON, P.A.
1605 MAIN ST STE 1111
SARASOTA, FL 34236 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: R. CRAIG HARRISON / LAH

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, LAWRENCE A
Address: 11308 28 ST CIR E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, LAWRENCE A
Address: 11308 28 ST CIR E
City-St-Zip: PARRISH, FL 34219

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: LAWRENCE A. HENRY

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date