

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042505

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HEALTH EQUIPMENT CORP.

## Current Principal Place of Business:

102900 OVERSEAS HWY STE #8  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

102900 OVERSEAS HWY STE #8  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 27-0099260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAYANA, GEORGE  
1886 BEACH AVE  
ATLANTIC BCH, FL 32233 US

## Name and Address of New Registered Agent:

SANTAYANA, GEORGE G  
102900 OVERSEAS HIGHWAY  
STE #8  
KEY LARGO, FL 33037 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: GEORGE G. SANTAYANA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SANTAYANA, GEORGE  
Address: 1886 BEACH AVE  
City-St-Zip: ATLANTIC BCH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SANTAYANA, GEORGE G  
Address: 102900 OVERSEAS HIGHWAY STE #8  
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE G. SANTAYANA

DPST

04/15/2009

Electronic Signature of Signing Officer or Director

Date