

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096384

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: DIABETIC SPECIALIST ONLY, CORP.

## Current Principal Place of Business:

600 FAIRWAY DRIVE  
STE 101  
DEERFIELD BEACH, FL 330441

## New Principal Place of Business:

600 FAIRWAY DRIVE  
STE 101  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

600 FAIRWAY DRIVE  
STE 101  
DEERFIELD BEACH, FL 330441

## New Mailing Address:

600 FAIRWAY DRIVE  
STE 101  
DEERFIELD BEACH, FL 33441

FEI Number: 20-1306706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREW, LARKIN  
17018 BROOKWOOD DRIVE  
BOCA RATON, FL 33496 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: PD  
Name: THAU, JOHN  
Address: 600 FAIRWAY DRIVE, STE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD  
Name: WEIGEL, MICHAEL J  
Address: 600 FAIRWAY DRIVE, STE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN THAU

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date