

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004947

Entity Name: MED-MATES INC.

FILED
Jul 04, 2009
Secretary of State

Current Principal Place of Business:

966 PINE WALK CT NE
PALM BAY, FL 32905

New Principal Place of Business:

39650 US HWY 19N
UNIT 554
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 5702
ROUND ROCK, TX 78683

New Mailing Address:

PO BX 1627
MELBOURNE, FL 32902

FEI Number: 65-1240226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MARK W
966 PINE WALK CT NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MILLER, AL
783 COTTBUS AVE. NW
PALM BAY, FL 32907 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: AL MILLER

07/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JOANN E
Address: 2703 VINSON CT
City-St-Zip: ROUND ROCK, TX 78664 US

Title: VP () Delete
Name: CALDWELL, MARCIA A
Address: PO BOX 1627
City-St-Zip: MELBOURNE, FL 329021627 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, MARCIA A
Address: 39650 US HWY 19N UNIT 554
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: ROGERS, JOANN E
Address: 2703 VINSON CT
City-St-Zip: ROUND ROCK, TX 78664 US

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: MARCIA A.CALDWELL

P

07/04/2009

Electronic Signature of Signing Officer or Director

Date