

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111720

Entity Name: DIABETIC MEDICAL SERVICES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3811 SW 47TH AVENUE
SUITE 629
DAVIE, FL 33314

New Principal Place of Business:

11870 W.ST.RD.84
SUITE C-6
DAVIE, FL 33325

Current Mailing Address:

3811 SW 47TH AVENUE
SUITE 629
DAVIE, FL 33314

New Mailing Address:

11870 W.ST.RD.84
SUITE C-6
DAVIE, FL 33325

FEI Number: 20-3309247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRABIS, PATRICK
3811 SW 47TH AVENUE
SUITE 629
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CARRABIS, PATRICK
11870 W.ST.RD.84
SUITE C-6
DAVIE, FL 33325 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRABIS, PATRICK
Address: 3811 SW 47TH AVENUE, SUITE 629
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRABIS, PATRICK
Address: 11870 W.ST.RD.84, SUITE C-6
City-St-Zip: DAVIE, FL 33325

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: PATRICK CARRABIS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date