

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118264

FILED
Feb 27, 2011
Secretary of State

Entity Name: ABC MEDICAL AND OXYGEN INC.

Current Principal Place of Business:

15119 U.S. HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

15119 U.S. HWY 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3813884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CAROL A
13910 FIVAY ROAD
SUITE 4
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ACEVEDO, CAROL A
15119 U.S. HIGHWAY 19
HUDSON, FL 34667 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: CAROL ANN ACEVEDO

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACEVEDO, CAROL A
Address: 15119 U.S. HIGHWAY 19
City-St-Zip: HUDSON, FL 34667 US

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: CAROL ANN ACEVEDO

CEO

02/27/2011

Electronic Signature of Signing Officer or Director

Date