

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034978

FILED
Mar 19, 2012
Secretary of State

Entity Name: ABILITY MEDICAL SUPPLY, INC.

Current Principal Place of Business:

4654 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

5253 NW 108TH AVE
SUNRISE, FL 33351 US

Current Mailing Address:

4654 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

5253 NW 108TH AVE
SUNRISE, FL 33351 US

FEI Number: 20-4464277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, STEVE
2699 STERLING RD.
C 207
FT LAUDERDALE, FL 33312 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: D
Name: ALLEN, GINA
Address: 8000 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: CHIATTO, JESSICA L
Address: 2814 NE 34 COUORT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GINA ALLEN

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date