

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067530

FILED
Aug 29, 2008
Secretary of State

Entity Name: ONE PHARMACEUTICAL & MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

1031 BLANDING BLVD
SUITE 401
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1031 BLANDING BLVD
SUITE 401
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 30-0418953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, GARY A
1031 BLANDING BLVD.
SUITE 401
JACKSONVILLE, FL 32065 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: P () Delete
Name: RICH, GARY A
Address: 1031 BLANDING BLVD. SUITE 401
City-St-Zip: JACKSONVILLE, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, GARY A
Address: 1031 BLANDING BLVD. SUITE 401
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Change (X) Addition
Name: RICH, LOWELL D
Address: 1031 BLANDING BLVD. SUITE 401
City-St-Zip: ORANGE PARK, FL 32065

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: GARY A RICH

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date