

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000073965

FILED
Sep 02, 2011
Secretary of State

Entity Name: PONCE HOME MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1100 PLANTATION ISLAND DR, 140
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1100 PLANTATION ISLAND DR, 140
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-0428777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, BETTY
100 PLANTATION ISLAND DR, SOUTH
SUITE 140
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CARVAJAL-PANTALEON, BETTY
1100 PLANTATION ISLAND DR, SOUTH
SUITE 140
ST. AUGUSTINE, FL 32080 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: BETTY CARVAJAL

Electronic Signature of Registered Agent

09/02/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARVAJAL-PANTALEON, BETTY
Address: 1100 PLANTATION ISLAND DRIVE STE 140
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BETTY CARVAJAL-PANTALEON

CEO

09/02/2011

Electronic Signature of Signing Officer or Director

Date