

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020507

FILED
May 14, 2012
Secretary of State

Entity Name: STAT MEDICAL DISPOSAL, INC.

Current Principal Place of Business:

1225 31ST AVE SW
VERO BEACH, FL 32968

New Principal Place of Business:

816 11TH COURT SW
VERO BEACH, FL 32962

Current Mailing Address:

1225 31ST AVE SW
VERO BEACH, FL 32968

New Mailing Address:

816 11TH COURT SW
VERO BEACH, FL 32962

FEI Number: 26-4385466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MELISSA M
4625 61ST TERRACE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BERGAMINO, STEVEN J
1225 31ST AVE SW
VERO BEACH, FL 32968 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: STEVEN BERGAMINO

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGAMINO, STEVEN J
Address: 816 11TH COURT SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: BARRY, BILL
Address: 440 45TH AVE
City-St-Zip: VERO BCH, FL 32968

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: STEVEN BERGAMINO

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date