

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086094

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDDI PARTS & EQUIPMENT INC.

Current Principal Place of Business:

337 UNDERWOOD TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

337 UNDERWOOD TRAIL
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-2542222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN KOLTUN, PPA, P.A.
1717 NORTH BASHORE DRIVE
116
MIAMI, FL 33132 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: DPT
Name: STEVENSON, CRAIG
Address: 337 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VS
Name: BALLENTINE, ALISON
Address: 337 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164

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: CRAIG STEVENSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date