

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058330

Entity Name: EZ-MED HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

180 EAST DOUGLAS AVE
OLDSMAR, FL 34677

New Principal Place of Business:

630 BROOKER CREEK BLVD., SUITE 340
OLDSMAR, FL 34677

Current Mailing Address:

180 EAST DOUGLAS AVE
OLDSMAR, FL 34677

New Mailing Address:

630 BROOKER CREEK BLVD., SUITE 340
OLDSMAR, FL 34677

FEI Number: 27-3127031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 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: DIR
Name: JULIE, NUGENT
Address: 630 BROOKER CREEK BLVD., SUITE 340
City-St-Zip: OLDSMAR, FL 34677 US

Title: D
Name: WATTERS, KRISTEN
Address: 630 BROOKER CREEK BLVD., SUITE 340
City-St-Zip: OLDSMAR, FL 34677

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: JULIE NUGENT

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date