

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108422

Entity Name: 3B MEDICAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1142 SCENIC HIGHWAY
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1142 SCENIC HIGHWAY
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 61-1580396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIO, ALBERT A
1142 SCENIC HIGHWAY
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

LUCIO, ALBERT
1142 SCENIC HIGHWAY
LAKE WALES, FL 33853 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: A. LUCIO

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCIO, ALBERT
Address: 1142 SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: THAYER, SR., THOMAS A
Address: P.O. BOX 1839
City-St-Zip: DUNDEE, FL 33838

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: ALBERT LUCIO

Electronic Signature of Signing Officer or Director

SEC

04/30/2012

Date