

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023426

Entity Name: GREENICK MEDICAL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7000 BRYAN DAIRY RD.
#A-6
LARGO, FL 33777 US

New Principal Place of Business:

6077 LONG BAYOU WAY NORTH
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

7000 BRYAN DAIRY RD.
#A-6
LARGO, FL 33777 US

New Mailing Address:

6077 LONG BAYOU WAY NORTH
ST. PETERSBURG, FL 33708 US

FEI Number: 59-3159668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, BARRY W
6077 LONG BAYOU WAY N.
ST. PETERSBURG, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREENLEAF, BARRY W
Address: 6077 LONG BAYOU WAY N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: V () Delete
Name: KEN, KRANICK
Address: 9223 MILL CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY W. GREENLEAF

PTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date