

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093685

FILED
Aug 10, 2011
Secretary of State

Entity Name: DIABETIC SUPPLIES OF AMERICA, INC.

Current Principal Place of Business:

700 OLD DIXIE HIGHWAY, SUITE 110
LAKE PARK, FL 33403 US

New Principal Place of Business:

802-3 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403 US

Current Mailing Address:

700 OLD DIXIE HIGHWAY, SUITE 110
LAKE PARK, FL 33403 US

New Mailing Address:

802-3 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403 US

FEI Number: 65-0543023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, DEAN
13254 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 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: MR
Name: HAWLEY, DEAN
Address: 13254 ST. TROPEZ CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DEAN HAWLEY

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date