

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012984

FILED
May 11, 2011
Secretary of State

Entity Name: FOSTER MEDICAL SUPPLY, INC.

Current Principal Place of Business:

3911 SW 47TH AVE
#911
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3911 SW 47TH AVE
#911
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0557510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE METSCH LAW FIRM, P.A.
20801 BISCAYNE BLVD.
SUITE 307
AVENTURA, FL 33180 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: PVST
Name: PIEGARI, CAROL A
Address: 3911 SW 47TH AVE # 911
City-St-Zip: DAVIE, FL 33314

Title: D
Name: PIEGARI, CAROL A
Address: 3911 SW 47TH AVE #911
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: RAINEY, KELLY M
Address: 3911 SW 47TH AVE #911
City-St-Zip: DAVIE, FL 33314 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: CAROL A PIEGARI

PVST

05/11/2011

Electronic Signature of Signing Officer or Director

Date