

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020418

FILED
Jan 13, 2009
Secretary of State

Entity Name: ORTHOPEDIC DESIGNS, INC.

Current Principal Place of Business:

4820 PRK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4820 PRK BLVD
9521 INTERNATIONAL COURT NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

4820 PRK BLVD
PINELLAS PARK, FL 33781

FEI Number: 59-3303910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: CEOD () Delete
Name: BRAMLET, DALE G
Address: 2044 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: P (X) Delete
Name: YAMADA, KENGO
Address: 9521 INTERNATIONAL COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFOS (X) Delete
Name: KIMMITT, LARRY A JR
Address: 9521 INTERNATIONAL COURT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE G. BRAMLET

CEOD

01/13/2009

Electronic Signature of Signing Officer or Director

Date