

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082732

FILED
Jan 14, 2008
Secretary of State

Entity Name: AMERICAN DIABETIC SUPPLY, INC.

Current Principal Place of Business:

400 S. ATLANTIC AVE.
STE 108
ORMOND BCH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

400 S. ATLANTIC AVE.
STE 108
ORMOND BCH, FL 32176 US

New Mailing Address:

FEI Number: 59-3342460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 SOUTH FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HELLE, RANDALL R
400 S. ATLANTIC AVE.
SUITE 108
ORMOND BEACH, FL 32176 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: RANDALL R. HELLE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLE, RANDALL
Address: 1345 KILLBRICKEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: HELLE, JANET
Address: 136 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: RANDALL R. HELLE

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date