2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071565

Entity Name: FOUR LEAF CLOVER DIABETIC SUPPLIES, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

994 HWY 64 BUSINESS 3280 HWY 69 HAYESVILLE, NC 28904 US SUITE 7

HAYESVILLE, NC 28904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1007 3280 HWY 69

HAYESVILLE, NC 28904 US SUITE 7

HAYESVILLE, NC 28904 US

FEI Number: 59-3463960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ALAN H 411 WALNUT STREET # 4495

GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT/D

 Name:
 SWEENEY, WILLIAM F

 Address:
 3280 HWY 69 SUITE 7

 City-St-Zip:
 HAYESVILLE, NC 28904 US

Title: VS/D

 Name:
 ANDERSON, ALAN H

 Address:
 3280 HWY 69 SUITE 7

 City-St-Zip:
 HAYESVILLE, NC 28904 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: WILLIAM F. SWEENEY PT/D 03/18/2011