

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008210

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEDERO MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

1109 S.W. 10TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1109 S.W. 10TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3491873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIE, COOKIE
1109 SW 10TH STREET
OCALA, FL 34471 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: P () Delete
Name: MEDERO, MARIO MD
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: DOMINIE, COOKIE
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: DEMMI, EDWARD MD
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINIE, COOKIE
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: DEMMI, EDWARD MD
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: MAYFIELD, LARRY W ESQ
Address: 1109 S.W. 10TH STREET
City-St-Zip: OCALA, FL 34471

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: COOKIE DOMINIE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date