

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081264

FILED
Jan 12, 2012
Secretary of State

Entity Name: DIABETIC HEALTH AGENCY, INC.

Current Principal Place of Business:

150 N US HWY 1
STE22A
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3329
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 45-0451584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, COLIN
150 N US HWY 1
STE22A
TEQUESTA, FL 33469 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: P
Name: CAMPBELL, COLIN
Address: 12 PINETREE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: PITCHFORD, SCOTT
Address: 31 SADDLEBACK RD
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: WILLIAMS, PAUL
Address: 15354 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478

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: COLIN CAMPBELL

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date