2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# P98000100925

Entity Name: SUNBELT MEDICAL SUPPLY & OXYGEN, INC.

Current Principal Place of Business:

4502 35TH ST
SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4502 35TH ST
SUITE 100
ORLANDO, FL 32811

New Mailing Address:

3325 BARTLETT BLVD
ORLANDO, FL 32811

FEI Number: 65-1115789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRY, THOMAS J
1245 OAKDALE ST
WINDERMERE, FL 34786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: FRY, JOANNE Q
Address: 4502 35TH ST , STE 100
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Delete
Name: FRY, THOMAS J
Address: 4502 35TH ST, SUITE 100
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: GRIGGS, STEPHEN
Address: 3325 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change ( ) Addition
Name: RUSSELL, JOSEPH
Address: 3325 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

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: JOSEPH RUSSELL VP 05/19/2009

Electronic Signature of Signing Officer or Director Date