

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007386

FILED
Jan 06, 2011
Secretary of State

Entity Name: ENGLISHANNE'S PRESTIGE CARE, INC.

Current Principal Place of Business:

1813 SW 96TH AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1813 SW 96TH AVE.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-2575713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, CAROL
8412 MIRAMAR PKWY.
MIRAMAR, FL 33025 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: PD
Name: STEWART, ANNE-MARIE
Address: 11550 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD
Name: FRANCIS, SHEIM
Address: 8412 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: SD
Name: STEWART, CONRAD
Address: 11550 SW 10 ST
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A.M. STEWART

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date