

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058236

FILED
Mar 01, 2011
Secretary of State

Entity Name: PERSONAL ELDER CARE, INC.

Current Principal Place of Business:

4533 BROOK DR
W PALM BEACH, FL 33417

New Principal Place of Business:

4533 BROOK DR
WEST PALM BEACH, FL 33417

Current Mailing Address:

4533 BROOK DR
W PALM BEACH, FL 33417

New Mailing Address:

4533 BROOK DR
WEST PALM BEACH, FL 33417

FEI Number: 20-4774649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALGOO, NALINI
4381 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ASHDOWN, NALINI
4381 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 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: NALINI ASHDOWN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHDOWN, NALINI
Address: 4533 BROOK DR
City-St-Zip: W PALM BEACH, FL 33417

Title: VP
Name: ASHDOWN, BARRY
Address: 4381 LAKE LUCERNE CIRCLE
City-St-Zip: W PALM BEACH, FL 33409

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: BARRY ASHDOWN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date