

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060301

FILED
Feb 17, 2011
Secretary of State

Entity Name: AGELESS PLACEMENTS EAST, INC.

Current Principal Place of Business:

645 RAPID FALLS DRIVE
BRANDON, FL 33511

New Principal Place of Business:

710 OAKFIELD DRIVE
SUITE 135
BRANDON, FL 33511

Current Mailing Address:

645 RAPID FALLS DRIVE
BRANDON, FL 33511

New Mailing Address:

710 OAKFIELD DRIVE
SUITE 135
BRANDON, FL 33511

FEI Number: 22-3930555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOHNCOX, DIERDRE J
Address: 645 RAPID FALLS DR.
City-St-Zip: BRANDON, FL 33511

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: DIERDRE JOHNCOX

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date