

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089244

FILED
Sep 15, 2012
Secretary of State

Entity Name: PRISTINE CARE INC.

Current Principal Place of Business:

4921 NW 54 STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4921 NW 54 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 61-1665130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGHILL, CHRISTINA
1413 NW 80 AVENUE
BLDG 16 B
MARGATE, FL 33063 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: EDGHILL, CHRISTOPHER JR.
Address: 4921 NW 54 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD
Name: EDGHILL, CHRISTINA
Address: 1413 NW 80 AVENUE BLDG 16 B
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: EDGHILL, MARLENE
Address: 4921 NW 54 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTOPHER EDGHILL

PD

09/15/2012

Electronic Signature of Signing Officer or Director

Date