2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003620

Entity Name: BARON'S RESIDENTIAL CARE INC

Current Principal Place of Business:

131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176

Current Mailing Address:

131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176

FEI Number: 93-1169296

Name and Address of Current Registered Agent:

ROWELL, AILEEN 131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176 US Certificate of Status Desired: No

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

Officer/Director Detail :

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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: HAROLD ROWELL

CEO

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 09, 2019 Secretary of State 6047383586CC