

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004941

Entity Name: RETIREMENT HOME CARE, INC.

Current Principal Place of Business:

5790 FLEET STREET
SUITE 300
CARLSBAD, CA 92008

Current Mailing Address:

5790 FLEET STREET
SUITE 300
CARLSBAD, CA 92008 US

FEI Number: 56-1835313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KOHLBERG, ANDREW S
Address 5790 FLEET STREET
 SUITE 300
City-State-Zip: CARLSBAD CA 92008

Title COO
Name NOVAK, TERRI
Address 5790 FLEET STREET
 SUITE 300
City-State-Zip: CARLSBAD CA 92008

Title SECR
Name FREEMAN, GILLIAN
Address 5790 FLEET STREET, SUITE 300
City-State-Zip: CARLSBAD CA 92008

Title ASST. TREAS
Name AUSTIN, BRECK
Address 5790 FLEET STREET
 SUITE 300
City-State-Zip: CARLSBAD CA 92008

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: BRECK AUSTIN

ASST. TREAS.

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date