

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417101

FILED
Apr 06, 2011
Secretary of State

Entity Name: QUALITY CARETAKING OF INDIAN RIVER, INC.

Current Principal Place of Business:

6125 ATLANTIC BLVD.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1266
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-1432060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANACK, SIDNEY M JR
6125 ATLANTIC BLVD.
VERO BEACH, FL 32966 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: VPD
Name: BANACK, SIDNEY M JR
Address: 6125 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

Title: ST
Name: BANACK, DONNA SUE
Address: 6125 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

Title: PD
Name: BANACK, WILTON R
Address: 6075 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

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: WILTON BANACK

PD

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date