

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000117

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIDECARE, INC.

Current Principal Place of Business:

501 ELMWOOD AVENUE
SHARON HILL, PA 19079

New Principal Place of Business:

Current Mailing Address:

501 ELMWOOD AVENUE
SHARON HILL, PA 19079

New Mailing Address:

FEI Number: 13-3842491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES ESQ.
370 W. CAMINO GARDENS BLVD., PLAZA 7
SUITE 300
BOCA RATON, FL 33432 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: MIRRA, RAYMOND A JR.
Address: 501 ELMWOOD AVENUE
City-St-Zip: SHARON HILL, PA 19079

Title: SD
Name: TROILO, JOSEPH A JR.
Address: 501 ELMWOOD AVENUE
City-St-Zip: SHARON HILL, PA 19079

Title: TD
Name: TROPIANO, JOSEPH J
Address: 501 ELMWOOD AVENUE
City-St-Zip: SHARON HILL, PA 19079

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: RAYMOND A. MIRRA, JR.

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date