

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001332

FILED
Jan 03, 2012
Secretary of State

Entity Name: NIGHTINGALE CARE SERVICES, INC.

Current Principal Place of Business:

1036 SOUTH RANGELINE ROAD
CAMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

1036 SOUTH RANGELINE ROAD
CAMEL, IN 46032

New Mailing Address:

FEI Number: 35-2048868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
4901 NW 17TH WAY STE 306
FORT LAUDERDALE, FL 33309 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: DR
Name: BRAR, DEV A DR
Address: 1036 SOUTH RANGELINE ROAD
City-St-Zip: CAMEL, IN 46032

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: JENNIFER MILLIGAN

ATTY

01/03/2012

Electronic Signature of Signing Officer or Director

Date