

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: PROFESSIONAL RESPIRATORY CARE SERVICES, INC.

Current Principal Place of Business:

3801 N 24TH ST
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

3801 N 24TH ST
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 86-0402200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: DVPS
Name: MATHEWS, EARL D
Address: 18 E CANTERBURY CT
City-St-Zip: PHOENIX, AZ 85022

Title: T
Name: MATHEWS, EARL D
Address: 18 E CANTERBURY CT
City-St-Zip: PHOENIX, AZ 85022

Title: DP
Name: MATHEWS, JEAN ELLEN
Address: 18 E CANTERBURY CT
City-St-Zip: PHOENIX, AZ 85022

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: EARL D. MATHEWS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date