

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66558

FILED
Apr 06, 2012
Secretary of State

Entity Name: TENDER LOVING CARETAKERS, INC.

Current Principal Place of Business:

7760 S.W. 163 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7760 S.W. 163 PLACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 59-2341740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, JERALD
7760 S.W. 163 PLACE
MIAMI, FL 33193 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: P
Name: WARREN, JERALD
Address: 7760 S.W. 163 PLACE
City-St-Zip: MIAMI, FL 33193 US

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: JERALD WARREN

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date