

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20262

Entity Name: HI-LO CARETAKING, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

300 LOST LAKE BARN RD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 488
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-2444106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, HORACE L PRES
500 LOST LAKE DR.
LAKE PLACID, FL 33852 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: TD
Name: FENTRESS, PAMELA L TREAS
Address: 300 LOST LAKE DR
City-St-Zip: LAKE PLACE, FL 33852 US

Title: SD
Name: LEACH, PEGGY D SEC.
Address: 562 WASHINGTON PLACE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: PD
Name: DURRANCE, HORACE L PRES
Address: 500 LOST LAKE DR.
City-St-Zip: LAKE PLACID, FL 33852 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: PAMELA L FENTRESS

TD

03/07/2012

Electronic Signature of Signing Officer or Director

Date