

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37685

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREFERRED CARE, INC.

Current Principal Place of Business:

3314 W BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

3307A W BAY TO BAY BLVD
TAMPA, FL 33629 US

Current Mailing Address:

3314 W BAY TO BAY BLVD
TAMPA, FL 33629 US

New Mailing Address:

3307A W BAY TO BAY BLVD
TAMPA, FL 33629 US

FEI Number: 59-2919304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, BRUCE D.
1662 LONG BOW LANE
CLEARWATER, FL 33764 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: DP
Name: MCKINNEY, BRUCE D.
Address: 1662 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

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: BRUCE D. MCKINNEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date