

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34237

FILED
Jan 06, 2009
Secretary of State

Entity Name: TENDER CARE CENTERS, INC.

Current Principal Place of Business:

18824 COUNTY LINE RD.
SPRING HILL, FL 34610

New Principal Place of Business:

306 BEVERLY COURT
SPRING HILL, FL 34606

Current Mailing Address:

PO BOX 5159
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 65-0088097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCO, PHILLIP
8090 SUGAR BUSH DR
SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZUCO, PHILIP
Address: 8090 SUGAR BUSH DR
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: MAZZUCO, MICHAEL
Address: 6499 SUGAR TREE DR
City-St-Zip: SPRING HILL, FL 34607

Title: D () Delete
Name: MIDDLETON, PHYLLIS
Address: 4651 LAKE IN THE WOODS DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP MAZZUCO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date