

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41147

FILED
Jan 25, 2011
Secretary of State

Entity Name: PBS PRIVATE DUTY, INC.

Current Principal Place of Business:

1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 US

New Principal Place of Business:

Current Mailing Address:

1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 US

New Mailing Address:

FEI Number: 65-0170189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RICHARD H
1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 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: WATSON, DEBRA S
Address: 6519 N. 141ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 334187248

Title: DST
Name: WATSON, RICHARD H
Address: 6519 N. 141ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 334187248

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: RICHARD H WATSON

DST

01/25/2011

Electronic Signature of Signing Officer or Director

Date