

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28100

FILED
Mar 22, 2007
Secretary of State

Entity Name: ATKINS TENDER LOVING CARE, INC.

Current Principal Place of Business:

1133 W. 10TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1133 W. 10TH ST.
RIVIERA BCH., FL 33404

New Mailing Address:

FEI Number: 65-0086323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, JOHN JR.
8281 HERITAGE CLUB DR.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ATKINS, JOHN JR.
1516 44TH STREET
WEST PALM BEACH, FL 33407 US

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: JOHN ATKINS JR.

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATKINS, JOHN J
Address: 8281 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL

Title: DS () Delete
Name: ATKINS, BETTYE R.,
Address: 8281 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATKINS, JOHN J
Address: 1516 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS (X) Change () Addition
Name: ATKINS, BETTYE R.,
Address: 1516 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ATKINS JR.

MR.

03/22/2007

Electronic Signature of Signing Officer or Director

Date