2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007386

FILED Feb 03, 2010 Secretary of State

Entity Name: ENGLISHANNE'S PRESTIGE CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

1813 SW 96TH AVE. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

1813 SW 96TH AVE. MIRAMAR, FL 33025

FEI Number: 26-2575713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, CAROL 8412 MIRAMAR PKWY. MIRAMAR, FL 33025 U

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: PD

Name: STEWART, ANNE-MARIE Address: 1813 SW 96TH AVE. City-St-Zip: MIRAMAR, FL 33025

Title: TD

Name: FRANCIS, SHEIM Address: 8412 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33025

Title: SD

Name: STEWART, CONRAD Address: 8412 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A.M. STEWART MRS 02/03/2010