

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007962

FILED
Mar 02, 2011
Secretary of State

Entity Name: RESPIRATORY CARE EXTENDED SERVICES, INC.

Current Principal Place of Business:

15268 77TH TRAIL N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5522 BARNSTEAD CIRCLE, STE.03
LAKE WORTH, FL 33463

Current Mailing Address:

15268 77TH TRAIL N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5522 BARNSTEAD CIRCLE, STE.03
LAKE WORTH, FL 33463

FEI Number: 65-0976682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, HOSEA J
15268 77TH TRAIL N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MOSS, HOSEA J
5522 BARNSTEAD CIRCLE, STE. 03
LAKE WORTH, FL 33463 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: HOSEA J. MOSS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOSS, HOSEA J
Address: 5522 BARNSTEAD CIRCLE, STE.03
City-St-Zip: LAKE WORTH, FL 33463 US

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: HOSEA J. MOSS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date