

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047976

FILED
Jan 12, 2012
Secretary of State

Entity Name: EUROPEAN TOTAL HOME CARE, INC.

Current Principal Place of Business:

765 N. BARFIELD DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 357
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3653502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSELL, ALFRED
765 N. BARFIELD DR
MARCO ISLAND, FL 34145 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: PS
Name: GSELL, ALFRED
Address: 765 N. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT
Name: GSELL, KARIN
Address: 765 N. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: ALFRED GSELL

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date