

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067288

FILED
Apr 06, 2009
Secretary of State

Entity Name: PEDS CARE, P.A.

Current Principal Place of Business:

1801 SALK AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PEDS CARE PA
P.O. BOX 1407
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3658435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT L P.A.
1801 SALK AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SWIGERT, BRETT L P.A.
1231 COUNTY RD 452
EUSTIS, FL 32726 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: SWIGERT, BRETT L

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, MARIA CRISTINA
Address: PO BOX 1407
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M CRISTINA SOTO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date