

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067288

FILED
Mar 16, 2011
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.
1231 COUNTY RD 452
EUSTIS, FL 32726 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: PRES
Name: SOTO, MARIA CRISTINA
Address: PO BOX 1407
City-St-Zip: MOUNT DORA, FL 32756

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: M. CRISTINA SOTO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date