

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015128

FILED
Mar 06, 2009
Secretary of State

Entity Name: SHIRLEY'S PERSONAL CARE SERVICES, INC.

Current Principal Place of Business:

1045 E. OCEAN BLVD, SUITE 5
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1045 E. OCEAN BLVD, SUITE 5
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1129247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SHIRLEY
4828 SE ISABELITA AVE.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BAKER, SHIRLEY
1550 SOUTH OCEAN DRIVE
APT. 20
FORT PIERCE, FL 34949 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: SHIRLEY BAKER

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: BAKER, SHIRLEY
Address: 4828 SE ISABELITA AVE.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: BAKER, SHIRLEY
Address: 1550 SOUTH OCEAN DRIVE APT. 20
City-St-Zip: FORT PIERCE, FL 34949

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: SHIRLEY BAKER

CEO

03/06/2009

Electronic Signature of Signing Officer or Director

Date