2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P01000049887

Entity Name: SIMPLE LIVING HOME CARE, INC.

Current Principal Place of Business:

4910 14 ST W #202
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9173
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 65-1107410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: BROWN, JOHN W
Address: 4910 14TH ST W #202
City-St-Zip: BRADENTON, FL 34207

Title: VSD
Name: BROWN, KIMBERLY J
Address: 4910 14TH ST W #202
City-St-Zip: BRADENTON, FL 34207

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: JOHN W. BROWN PTD 04/25/2012

Electronic Signature of Signing Officer or Director Date