

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053816

Entity Name: DIAL-A-NURSE, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

599 9TH STREET NORTH
SUITE 207
NAPLES, FL 341025625

New Principal Place of Business:

Current Mailing Address:

599 9TH STREET NORTH
SUITE 207
NAPLES, FL 341025625

New Mailing Address:

FEI Number: 65-1109460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSENBACHER, ROBERT J
599 9TH STREET NORTH
SUITE 207
NAPLES, FL 341025625 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: PCEO
Name: GROSSENBACHER, LYNETTE
Address: 599 9TH ST N, STE 207
City-St-Zip: NAPLES, FL 34102

Title: VPST
Name: GROSSENBACHER, ROBERT
Address: 599 9TH ST N, STE 207
City-St-Zip: NAPLES, FL 34102

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: LYNETTE GROSSENBACHER

PCEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date