

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100755

FILED
Feb 13, 2012
Secretary of State

Entity Name: PREMIER CARE NURSES OF AMERICA, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1134114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFORTH, MIRJANA
2799 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431 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: D
Name: GOFORTH, MIRJANA
Address: 2799 NW 2ND AVE STE 204
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: GOFORTH, CHRISTIAN E
Address: 8990 THREE RAIL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: MIRJANA GOFORTH

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date