## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000119696

Entity Name: TENDER CARE MEDICAL SERVICES, INC.

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 BEVERLY CT SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5159 SPRING HILL, FL 34611

FEI Number: 03-0385189 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZUCO, PHILIP 8090 SUGAR BUSH DRIVE SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MAZZUCO, PHILIP
Address: 8090 SUGAR BUSH DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP

Name: MAZZUCO, MICHAEL
Address: 6499 SUGAR TREE DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: VP

Name: VERMETTE, BRIAN

Address: 1821 SOUTH EAST 4TH AVE City-St-Zip: FT LAUDERDALE, FL 33316

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: PHILIP MAZZUCO P 05/18/2011