

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119696

FILED
Mar 28, 2012
Secretary of State

Entity Name: TENDER CARE MEDICAL SERVICES, INC.

Current Principal Place of Business:

306 BEVERLY CT
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5159
SPRING HILL, FL 34611

New Mailing Address:

P. O. 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:

MAZZUCO, PHILIP
8090 SUGAR BUSH DRIVE
SPRING HILL, FL 34606 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: 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: S
Name: VERMETTE, BRIAN
Address: 846 SW 11TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: P
Name: MAZZUCO, LORI
Address: 14328 LEYBURN WAY
City-St-Zip: SPRING HILL, FL 34609

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

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

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date