

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017125

Entity Name: VENT CARE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

15602 LINDA LOU DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1560 LINDA LOU DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

15602 LINDA LOU DR
WEST PALM BEACH, FL 33415

New Mailing Address:

1560 LINDA LOU DR
WEST PALM BEACH, FL 33415

FEI Number: 02-0562638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, SIDNEY
1560 LINDA LO DRIVE
WEST PALM BEACH, FL 33415 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: TALAVERA, SIDNEY
Address: 1560 LINDA LOU DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: SIDNEY TALAVERA

DIR

04/13/2011

Electronic Signature of Signing Officer or Director

Date