

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020558

FILED
Feb 12, 2011
Secretary of State

Entity Name: LOVING TOUCH ADULT FAMILY CARE INC.

Current Principal Place of Business:

902 SOUTH EAST PRESTON LANE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

902 SOUTH EAST PRESTON LANE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 57-1152422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENEVIL, ZULIA
902 SE PRESTON LANE
PORT SAINT LUCIE, FL 34983 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: BRENOVIL, ZULIA
Address: 902 SOUTH EAST PRESTON LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: ZULIA BRENOVIL

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date