

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028295

FILED
Mar 12, 2008
Secretary of State

Entity Name: TOP CARE CHIROPRACTIC & REHABILITATION CENTER, INC.

Current Principal Place of Business:

4670 S. ORANGE BLOSSOM TRL.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4670 S. ORANGE BLOSSOM TRL.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 61-1408390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, EDNER
9536 CASTLEFORD POINT
ORLANDO, FL 32836 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: PRES () Delete
Name: THEODORE, HENRY
Address: 4670 S. ORANGE BLOSSOM TRIL.
City-St-Zip: ORLANDO, FL 32839

Title: SEC () Delete
Name: THEODORE, EDNER
Address: 4670 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: TREA () Delete
Name: MERAND, SHERLINE
Address: 6710 POMEROY CIR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THEODORE, EDNER
Address: 4670 S. ORANGE BLOSSOM TRIL.
City-St-Zip: ORLANDO, FL 32839

Title: TREA (X) Change () Addition
Name: THEODORE, VANIA
Address: 4670 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: SEC (X) Change () Addition
Name: MERAND, SHERLINE
Address: 6710 POMEROY CIR
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDNER THEODORE

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date