

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057732

FILED
Apr 21, 2011
Secretary of State

Entity Name: VERONICA'S CARE INCORPORATED

Current Principal Place of Business:

2867 51ST AVE S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 12816
SAINT PETERSBURG, FL 337332816

New Mailing Address:

FEI Number: 01-0665751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUAN MARTIN, VERONICA
2867 51ST AVE. SOUTH
ST. PETERSBURG, FL 33712 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: P
Name: LAQUAN MARTIN, VERONICA
Address: PO BOX 12816
City-St-Zip: SAINT PETERSBURG, FL 337332816

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: VERONICA MARTIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date