2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057732

Entity Name: VERONICA'S CARE INCORPORATED

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2867 51ST AVE S

SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

PO BOX 12816

SAINT PETERSBURG, FL 337332816

FEI Number: 01-0665751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAQUAN MARTIN, VERONICA

2867 51ST AVE. SOUTH

ST. PETERSBURG, FL 33712 US

MILTON, VERONICA, LAQUAN
2867 51ST AVE. SOUTH
ST. PETERSBURG, FL 33712 US

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: VERONICA LAQUAN MILTON 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILTON, VERONICA, LAQUAN

Address: PO BOX 12816

City-St-Zip: SAINT PETERSBURG, FL 337332816

Title: VP

Name: MILTON, DARREN, DINO

Address: P.O. BOX 12816

City-St-Zip: SAINT PETERSBURG, FL 33733

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 LAQUAN MILTON P 03/09/2012