

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068343

FILED
Mar 10, 2011
Secretary of State

Entity Name: KELLY'S HEAR CARE CENTER, INC.

Current Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 05-0531161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES
613 NW 43RD WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KELLY, JAMES
9513 LAKE SERENA DR
BOCA RATON, FL 33496 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLY, JAMES E III
Address: 9513 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: MARGARET, KELLY A
Address: 9513 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

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: JAMES E KELLY III

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date