

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083144

Entity Name: R. LEROY HEALTHCARE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

721 NW 89TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

150 NW 112 LANE
CORAL SPRINGS, FL 33071

Current Mailing Address:

721 NW 89TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

150 NW 112 LANE
CORAL SPRINGS, FL 33071

FEI Number: 11-3646091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, RENATA
721 NW 89TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LEROY, RENATA
150 NW 112 LANE
CORAL SPRINGS, FL 33071 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LEROY, RENATA
Address: 721 NW 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LEROY, RENATA
Address: 150 NW 112 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RENATA R. LEROY

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date