

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117916

FILED
May 02, 2007
Secretary of State

Entity Name: MARIE'S TENDER LOVING CARE HOME, INC.

Current Principal Place of Business:

7020 NW 20TH ST
SUNRISE, FL 33313

New Principal Place of Business:

1561 NW 99TH AVE.
PLANTATION, FL 33322

Current Mailing Address:

7020 NW 20TH ST
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 16-1638908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATEL-WESH, MARIE Y
7020 NW 20TH ST
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PLATEL-WESH, MARIE Y
1561 NW 99TH AVE.
PLANTATION, FL 33322 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATEL-WESH, MARIE
Address: 7020 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: WESH, HARRY
Address: 7020 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

Title: TD () Delete
Name: PLATEL-WESH, MARIE Y
Address: 7020 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

Title: SD () Delete
Name: WESH, LUCE P
Address: 4801 NW 22ND CT.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATEL-WESH, MARIE Y
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: WESH, HARRY
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: TD (X) Change () Addition
Name: WESH, NICK H
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE Y PLATEL-WESH

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date