

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131086

Entity Name: T.A.P. CARE INCORPORATED

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5047 SUMMIT BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

261 CRANE POINT SOUTH
JUPITER, FL 33458

New Mailing Address:

5047 SUMMIT BLVD
WEST PALM BEACH, FL 33415

FEI Number: 71-0917627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TERRIE A
261 CRANE POINT SOUTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ELLIS, TERRIE A
5047 SUMMIT BLVD
WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, TERRIE A
Address: 5047 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: TERRIE ELLIS

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date