

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131104

FILED
Feb 09, 2011
Secretary of State

Entity Name: DIAL-A-NURSE OF FT. MYERS REGISTRY, INC.

Current Principal Place of Business:

3949 EVANS AVE.
STE. 303
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

599 9TH STREET
STE 207
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0497648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSENBACHER, J.R.
599 9TH ST N ,STE 207
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSENBACHER, LYNETTE
Address: 599 9TH ST N , STE 207
City-St-Zip: NAPLES, FL 34102

Title: V
Name: GROSSENBACHER, ROBERT
Address: 599 9TH ST N, STE 207
City-St-Zip: NAPLES, FL 34102

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: LYNETTE GROSSENBACHER

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date