

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009700

Entity Name: LIGNUME CARE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2100 NW 91ST WAY
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2100 NW 91ST WAY
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 14-1866715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, GEORGIA
2100 NW 91ST WAY
SUNRISE, FL 33322 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/D
Name: FOREMAN, GEORGIA
Address: 2100 NW 91ST WAY
City-St-Zip: SUNRISE, FL 33322 US

Title: V
Name: COWAN, NESSA
Address: 2100 NW 91ST. WAY
City-St-Zip: SUNRISE, FL 33322 US

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: GEORGIA FOREMAN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date