

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018226

Entity Name: ELDER CARE SOLUTIONS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

5481 SE NASSAU TERRACE
STUART, FL 34997 US

New Principal Place of Business:

23 LANTANA LANE
STUART, FL 34996 US

Current Mailing Address:

5481 SE NASSAU TERRACE
STUART, FL 34997 US

New Mailing Address:

23 LANTANA LANE
STUART, FL 34996 US

FEI Number: 42-1580316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUREL COUCHMAN
5481 SE NASSAU TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LAUREL COUCHMAN
23 LANTANA LANE
STUART, FL 34996 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COUCHMAN, LAUREL A
Address: 23 LANATANA LANE
City-St-Zip: STUART, FL 34996

Title: VP
Name: BARRETT, MICHAEL L VICE PR
Address: 23 LANATANA LANE
City-St-Zip: STUART, FL 34996 US

Title: TRS
Name: COUCHMAN, JUSTIN
Address: 23 LANTANA LANE
City-St-Zip: STUART, FL 34996

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: LAUREL COUCHMAN

PST

04/21/2012

Electronic Signature of Signing Officer or Director

Date