

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018832

FILED
Mar 16, 2011
Secretary of State

Entity Name: GUARDIAN ANGEL SENIOR CARE, INC.

Current Principal Place of Business:

1328 COUNTRY CLUB WAY SO
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1328 COUNTRY CLUB WAY SO
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 41-2110947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERQUERON-SMITH, VIRGINIA L
1328 COUNTRY CLUB WAY SO
ST PETERSBURG, FL 33705 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: OWNE
Name: FERQUERON-SMITH, VIRGINIA L
Address: 1328 COUNTRY CLUB WAY SO
City-St-Zip: ST PETERSBURG, FL 33705

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: VIRGINIA L FERQUERON-SMITH

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date