

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029245

Entity Name: EXCELSIOR CARE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

802 71 ST NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

802 71 ST NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 55-0834687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C ESQ.
1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FL 34205 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: DSP
Name: MOORE, ETHELENE B
Address: 9405 17TH AVENUE., N.W.
City-St-Zip: BRADENTON, FL 34209

Title: TRES
Name: DUNN, MARY R
Address: 1140 DANNY DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: MOORE, YANGSON
Address: 9405 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

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: ETHELENE B. MOORE

DSP

04/29/2011

Electronic Signature of Signing Officer or Director

Date