

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047630

FILED
Jul 01, 2008
Secretary of State

Entity Name: TRUE CARE MEDICAL SERVICES INC.

Current Principal Place of Business:

311 NE 8TH ST
#101
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

311 NE 8TH ST
#101
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 56-2353174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, EMIGDIO A
20900 SW 376 ST
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

TYLER, LUCY S R
8420 SW 178 ST
PALMETTO BAY, FL 33157 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: LUCY S. TYLER

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STANSBUTY TYLER, LUCY
Address: 8420 SW 178 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TYLER, LUCY S DIRECTO
Address: 8420 SW 178 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCY S. TYLER

D

07/01/2008

Electronic Signature of Signing Officer or Director

Date