2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091525

Entity Name: PALM BEACH COMFORT CARE PA

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2151 45TH STREET

#301

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2151 45TH STREET 3003 S CONGRESS AVE #301 #2F

WEST PALM BEACH, FL 33407 PALM SPRINGS, FL 33461

FEI Number: 11-3695246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, DR. ANTHONY D.C.
2151 45TH STREET

#301

CARUSO, ANTHONY D.C.
3003 S CONGRESS AVE
#2F

WEST PALM BEACH, FL 33407 US PALM SPRINGS, FL 33461 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: ANTHONY J CARUSO 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARUSO, DR. ANTHONY
Address: 8635 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ANTHONY J CARUSO PRES 03/19/2012