

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044227

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: PERSONAL CARE GROUP, INC.

## Current Principal Place of Business:

555 WEST GRANADA BLVD.  
SUITE B-5  
ORMOND BEACH, FL 32174

## Current Mailing Address:

P.O. BOX 4164  
ORMOND BEACH, FL 32175

## New Principal Place of Business:

124 N. NOVA RD.  
PMB 147  
ORMOND BEACH, FL 32174

## New Mailing Address:

124 N. NOVA RD.  
PMB 147  
ORMOND BEACH, FL 32174

FEI Number: 84-1642579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARBY, WILLIAM A  
326 RIVER BLUFF DRIVE  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

GAILEY, CHERYL J  
72 PINE TRAIL  
ORMOND BEACH, FL 32174 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: CHERYL J. GAILEY

07/24/2008

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: PD ( ) Delete  
Name: DARBY, WILLIAM A  
Address: 326 RIVER BLUFF DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD ( ) Delete  
Name: DARBY, REBECCA M  
Address: 326 RIVER BLUFF DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GAILEY, CHERYL J  
Address: 72 PINE TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD (X) Change ( ) Addition  
Name: GAILEY, MARK S  
Address: 72 PINE TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

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: CHERYL J. GAILEY

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date