

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056932

FILED
Jan 13, 2011
Secretary of State

Entity Name: KELLY'S ANGELS ELDER CARE, INC.

Current Principal Place of Business:

340 CONNISTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

340 CONNISTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 84-1642732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, KELLY S RN BSN
340 CONNISTON ROAD
WEST PALM BEACH, FL 33405 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: PDT
Name: MCDERMOTT, KELLY
Address: 340 CONNISTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: KELLY S. MCDERMOTT, RN BSN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date