

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121230

FILED
Jan 31, 2011
Secretary of State

Entity Name: GENTLE FOOT CARE CENTER, INC.

Current Principal Place of Business:

2 RYANT BLVD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2 RYANT BLVD
SEBRING, FL 33870

New Mailing Address:

FEI Number: 51-0520535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEPSCHEN, LAWRENCE
2 RYANT BLVD
SEBRING, FL 33870 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: PRES
Name: LUEPSCHEN, LAWRENCE
Address: 2 RYANT BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: VP
Name: LUEPSCHEN, OLGA
Address: 2 RYANT BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: SEC
Name: LUEPSCHEN, OLGA
Address: 2 RYANT BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: TREA
Name: LUEPSCHEN, LAWRENCE
Address: 2 RYANT BLVD
City-St-Zip: SEBRING, FL 33870 US

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: LAWRENCE LUEPSCHEN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date