## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000048669

FILED Apr 27, 2011 Secretary of State

Entity Name: SHIRLEY'S PERSONAL CARE SERVICES OF OKEECHOBEE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 316 NW 5TH STREET 200 SOUTHEAST THIRD STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 316 NW 5TH STREET 200 SOUTHEAST THIRD STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34974 FEI Number: 20-3039985 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: BAKER, SHIRLEY 4828 SE ISABELITA STUART, FLORIDA, FL 34997 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BAKER, SHIRLEY

Address: 1550 SOUTH OCEAN DRIVE #20 City-St-Zip: FORT PIERCE,, FL 34949

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: SHIRLEY BAKER OWNE 04/27/2011