

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062419

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRIORITY ONE LAWCARE, INC.

Current Principal Place of Business:

2125 18TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2125 18TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-2809825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK MULLER INC.
1127 S.PATRICK DRIVE
#3
SATELLITE BEACH, FL 32937 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: P
Name: STEVENS, EARL L
Address: 2125 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: MESTA, PEDRO
Address: 2125 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: SEC
Name: STEVENS, PAULA
Address: 2125 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: PAULA STEVENS

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date