2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120572

Address:

City-St-Zip:

LAKELAND, FL 33810

Entity Name: PREMIER CARE PROFESSIONALS, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6955 LACY DRIVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 6955 LACY DRIVE LAKELAND, FL 33813 FEI Number: 20-3393017 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: PEREZ, RICARDO E 6955 LACY DRIVE LAKELAND, FL 33813 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, RICARDO E Name: Name: 6955 LACY DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PEREZ. ROSA R Name: 6955 LACY DR Address:

City-St-Zip:

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.

Ρ SIGNATURE: RICARDO E PEREZ 02/12/2009