

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126899

FILED
Feb 28, 2007
Secretary of State

Entity Name: TENDER CARE COMPANION & HOME MAKER SERVICES, INC.

Current Principal Place of Business:

6945 SW 4TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6945 SW 4TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 35-2263123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON-HENRY, SANDRA
6945 SW 4TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HENRY, SANDRA
6945 SW 4TH STREET
MARGATE, FL 33068 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: SANDRA HENRY

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTON-HENRY, SANDRA
Address: 2790 SOMERSET DR #207
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete
Name: HENRY, ARLENE
Address: 9291 LAUREL GREEN DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: EDWARDS, TRUDY-ANN
Address: 2790 SOMERSET DR #207
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: PDST () Delete
Name: HENRY, SANDRA B
Address: 2790 SOMERSET DR #207
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MD () Delete
Name: BLAKE, PAUL
Address: 8979 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: C () Delete
Name: HENRY, CHARLTON
Address: 2790 SOMERSET DR #207
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, SANDRA
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change () Addition
Name: HENRY, CHARLTON
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDST (X) Change () Addition
Name: HENRY, SANDRA B
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: MD (X) Change () Addition
Name: HENRY, SANDRA
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: C (X) Change () Addition
Name: HENRY, CHARLTON
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: SANDRA HENRY

PDC

02/28/2007

Electronic Signature of Signing Officer or Director

Date