

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161396

FILED
May 29, 2008
Secretary of State

Entity Name: EXPERT CARE NURSING REGISTRY, INC.

Current Principal Place of Business:

3730 VILLIAGE DRIVE
UNIT-B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3701 NW. 7TH. COURT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

3730 VILLIAGE DRIVE
UNIT-B
DELRAY BEACH, FL 33445 US

New Mailing Address:

3701 NW. 7TH. COURT
DELRAY BEACH, FL 33445 US

FEI Number: 20-3993137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREY, MICHELLE A
Address: 3730 VILLIAGE DRIVE UNIT-B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREY, MICHELLE A
Address: 3701 NW. 7TH. COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC () Change (X) Addition
Name: GREY, MICHELLE A
Address: 3701 NW. 7TH. COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

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.

SIGNATURE: MICHELLE A. GREY

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date