

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007501

Entity Name: CONSTANT CARE, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

2060 NW 28TH TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3900 WEST COMMERICAL BLVD
STE 232
TAMARAC, FL 33309

Current Mailing Address:

2060 NW 28TH TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

3900 WEST COMMERICAL BLVD
STE 232
TAMARAC, FL 33309

FEI Number: 22-3920479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: HARRIS, CONSTANCE
Address: 2060 NW 28TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

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: CONSTANCE HARRIS

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date