

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035185

FILED
Feb 22, 2012
Secretary of State

Entity Name: PROFESSIONAL CARE SERVICES BY M.M.LG, INC.

Current Principal Place of Business:

7226 VELVET OAKS CT
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7226 VELVET OAKS CT
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 43-2105998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, BETTIE
1026 VICTORY LAKE DR.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

BUTLER, BETTIE
1026 VICTORY LAKE DR.
JACKSONVILLE, FL 32221 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: BETTIE BUTLER

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUTLER, BETTIE
Address: 1026 VICTORY LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: V.P.
Name: HAYWARD, SHIRLEY
Address: 2217 WEST 2ND STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: T
Name: GIBBS, T-ASIA A
Address: 7226 VELVET OAKS CT
City-St-Zip: JACKSONVILLE, FL 32277

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: BETTIE BUTLER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date