

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038709

FILED
Apr 15, 2011
Secretary of State

Entity Name: TENDER TOUCH PEDIATRIC SERVICES, INC.

Current Principal Place of Business:

12784 VISTA PINE CIR
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12784 VISTA PINE CIR
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 86-1163292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAT, ROBERT
12784 VISTA PINE CIR
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SLOAT, DAVID
12784 VISTA PINE CIR
FT MYERS, FL 33913 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: DAVID SLOAT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLOAT, DAVID S
Address: 12784 VISTA PINE CIR
City-St-Zip: FORT MYERS, FL 33913

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: DAVID SLOAT

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date