

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051857

Entity Name: TAC HEALTH CARE, PA

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

400 S PT DR #2109
MIAMI BCH, FL 33139

New Principal Place of Business:

400 S PT DR
#2109
MIAMI BCH, FL 33139

Current Mailing Address:

400 S PT DR #2109
MIAMI BCH, FL 33139

New Mailing Address:

400 S PT DR
#2109
MIAMI BCH, FL 33139

FEI Number: 77-0659993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFREY, THOMAS A
400 S PT DR #2109
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

CAFFREY, THOMAS A
400 S PT DR
#2109
MIAMI BCH, FL 33139 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: THOMAS A. CAFFREY

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: CAFFREY, THOMAS A
Address: 400 S PT DR #2109
City-St-Zip: MIAMI BCH, FL 33139

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: THOMAS A. CAFFREY

MGR

03/26/2011

Electronic Signature of Signing Officer or Director

Date