

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058297

FILED
Apr 25, 2008
Secretary of State

Entity Name: TLAY HEALTHCARE SERVICES INC.

Current Principal Place of Business:

2744 US 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

1205 FLIMGTON CT.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086

FEI Number: 55-0917731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NWOGA, IMELDA A
1205 ELLMGTON CT.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

IMELDA, NWOGA A OWNER
2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086 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: IMELDA A. NWOGA, RN, MSC, MSN, PHD.

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MWOGA, IMELDA
Address: 1205 ELLMGTON CT.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ADMN (X) Change () Addition
Name: NWOGA, IMELDA A OWNER
Address: 2744 US HWY 1 S
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: IMELDA A. NWOGA, RN, MSC, MSN, PHD.

ADMN

04/25/2008

Electronic Signature of Signing Officer or Director

Date