

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090948

FILED
Apr 29, 2011
Secretary of State

Entity Name: TENDER LOVING CARE TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

611 N.W. 31 AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

155 SOUTH POMPAÑO PARKWAY
POMPAÑO BEACH, FL 33069

New Mailing Address:

611 N.W. 31 AVENUE
POMPAÑO BEACH, FL 33069

FEI Number: 01-0872204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, DARLENE B
5231 N.W. 12 STREET
LAUDERHILL, FL 33313 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: P
Name: PONDER, DARLENE B
Address: 5231 N.W. 12 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: DARLENE PONDER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date