

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094886

FILED
Feb 02, 2010
Secretary of State

Entity Name: QUALITY LIFE CARE SERVICES, INC.

Current Principal Place of Business:

1970 BARBER STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1856 BARBER STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

1970 BARBER STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

1856 BARBER STREET
SEBASTIAN, FL 32958 US

FEI Number: 20-5230398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLANE, AMANDA
1970 BARBER STREET
SEBASTIAN, FL 32953 US

Name and Address of New Registered Agent:

McFARLANE, AMANDA
1856 BARBER STREET
SEBASTIAN, FL 32958 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: AMANDA MCFARLANE

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCFARLANE, AMANDA
Address: 1856 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: MCFARLANE, DEAN
Address: 1856 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: AMANDA MCFARLANE

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date