

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114768

FILED
Mar 26, 2012
Secretary of State

Entity Name: PERSONAL CARE GUARDIANSHIPS, INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY
230
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY
230
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 87-0784923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINO, GLORIA
3200 POR ROYALE DR.
202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COSTANTINO, GLORIA
6278 N. FEDERAL HWY
PMB 230
FORT LAUDERDALE, FL 33308 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: GLORIA COSTANTINO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: COSTANTINO, GLORIA
Address: 2819 NE 21 AVE
City-St-Zip: FORT LAUDERDALE, FL 33306 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: GLORIA COSTANTINO

DIR

03/26/2012

Electronic Signature of Signing Officer or Director

Date