

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131413

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEW HORIZONS SENIOR CARE SERVICE, INC.

Current Principal Place of Business:

101 CENTURY TWENTY ONE DRIVE
SUITE 105
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

220 WEST BRANDON BOULEVARD
SUITE 204
BRANDON, FL 33511 US

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
339
JACKSONVILLE, FL 32256 US

New Mailing Address:

1971 WEST LUMSDEN ROAD
#110
BRANDON, FL 33511 US

FEI Number: 20-5722650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ZAN
9838 OLD BAYMEADOWS ROAD
#339
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JONES, ZAN
1971 WEST LUMSDEN ROAD
#110
BRANDON, FL 33511 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: ZAN L. JONES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ADM
Name: JONES, ZAN
Address: 1971 WEST LUMSDEN ROAD #110
City-St-Zip: BRANDON, FL 33511 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: ZAN L. JONES

ADM

04/25/2012

Electronic Signature of Signing Officer or Director

Date