2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009116

Entity Name: LANA'S CARE AGENCY INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 RIPPLING PLACE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

2 RIPPLING PLACE PALM COAST, FL 32164

FEI Number: 20-8292813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAVORONKOVA, SVETLANA 2 RIPPLING PLACE PALM COAST, FL 32164 U

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: PTS

Name: JAVORONKOVA, SVETLANA Address: 2 RIPPLING PLACE City-St-Zip: PALM COAST, FL 32164

Title: VICE

Name: JAVORONKOV, GENNADI Address: 2 RIPPLING PLACE City-St-Zip: PALM COAST, FL 32164

Title: ADMI

Name: JAVORONKOV, ILIA Address: 2 RIPPLING PLACE City-St-Zip: PALM COAST, FL 32164

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: G. JAVORONKOV VICE 02/17/2011