

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009116

Entity Name: LANA'S CARE AGENCY INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2 RIPPLING PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

2 RIPPLING PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-8292813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVORONKOVA, SVETLANA
2 RIPPLING PLACE
PALM COAST, FL 32164 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: 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: GENNADI JAVORONKOV

VICE

01/06/2012

Electronic Signature of Signing Officer or Director

Date