

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021442

FILED
Nov 16, 2011
Secretary of State

Entity Name: CENTRAL CARE SERVICES, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD
#300-D
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4600 EXPLORER DRIVE
#201
WEST MELBOURNE, FL 32904

New Mailing Address:

4645 EXPLORER DRIVE
110
WEST MELBOURNE, FL 32904

FEI Number: 14-1990035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEGUE, DOMINIQUE
4600 EXPLORER DRIVE
#201
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BONNEGUE, DOMINIQUE
4645 EXPLORER DRIVE
#110
WEST MELBOURNE, FL 32904 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: DOMINIQUE BONNEGUE

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNEGUE, DOMINIQUE
Address: 4645 EXPLORER DRIVE #110
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SECR
Name: BONNEGUE, BIRGY
Address: 2001 PALM BEACH LAKES BLVD #300-D
City-St-Zip: WEST PALM BEACH, FL 33409

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: DOMINIQUE BONNEGUE

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date