

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078984

FILED
Apr 28, 2011
Secretary of State

Entity Name: K&B HOME CARE SERVICES & PRIVATE NURSING, INC

Current Principal Place of Business:

251 BETHANY HOME DR.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

251 BETHANY HOME DR.
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 26-0512475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJP FINANCIAL SERVICES INC
4460 CLEVELAND AVENUE
E
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LAWRENCE, BRIAN
251 BETHANY HOME DR.
LEHIGH ACRES, FL 33936 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: BRIAN LAWRENCE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LISA, LAWRENCE
Address: 251 BETHANY HOME DR.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: P
Name: LAWRENCE, BRIAN P
Address: 251 BETHANY HOME DR.
City-St-Zip: LEHIGH ACRES, FL 33936 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: BRIAN LAWRENCE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date