2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011385

Entity Name: MAJOR CARE, INC

FILED Apr 30, 2012 Secretary of State

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

541 E TENNESSEE ST TALLAHASSEE, FL 32316

Current Mailing Address: New Mailing Address:

5684 DOONESBURY WAY TALLAHASSEE, FL 32303

FEI Number: 26-0717626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, SHAWN 4496 LOST PINE DR TALLAHASSEE, FL 32305 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: COOPER, CARLISA S Address: 5684 DOONESBURY WAY City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP

Name: HARRIS, JAMES A JR
Address: 5684 DOONESBURY WAY
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP

 Name:
 JAMES, MICHAEL G

 Address:
 5684 DOONESBURY

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SEC.

Name: COOPER-ROYE, CARLEAH Address: 5684 DOONESBURY WAY City-St-Zip: TALLAHASSEE, FL 32303

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: CARLISA COOPER-HARRIS P 04/30/2012