

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022685

Entity Name: IMCO HOME CARE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

129 EXECUTIVE CIR.
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

129 EXECUTIVE CIR.
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 26-2204540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, WILLIAM I III
129 EXECUTIVE CIR.
DAYTONA BCH, FL 32114 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: D
Name: MCLAUGHLIN, WILLIAM I III
Address: 85 SHADOW CREEK WAY
City-St-Zip: ORMOND BCH, FL 32174

Title: D
Name: MCLAUGHLIN, SUSAN G
Address: 85 SHADOW CREEK WAY
City-St-Zip: ORMOND BCH, FL 32174

Title: D
Name: BULLOCK, DEBRA A
Address: 6067 SPRUCE POINT CIR.
City-St-Zip: PORT ORANGE, FL 32128

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: SUSAN MCLAUGHLIN

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date