

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027211

FILED
May 04, 2010
Secretary of State

Entity Name: MARY'S EXTREME CARE, INC.

Current Principal Place of Business:

6107 SW 26TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6107 SW 26TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-2203136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY-AUSTIN, JOSEPH
6107 SW 26TH STREET
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BARRY-AUSTIN, JOSEPH
Address: 6055 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VS
Name: BARRY-AUSTIN, MARY ANN
Address: 6055 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: BARRY-AUSTIN, JOHN
Address: 6055 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: JOSEPH BARRY-AUSTIN

PT

05/04/2010

Electronic Signature of Signing Officer or Director

Date