

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054039

FILED
Feb 09, 2009
Secretary of State

Entity Name: E.Z. CARE MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

PO BOX 106
BRANDON, FL 335090106

New Principal Place of Business:

1804 OAKHURST ST
BRANDON, FL 33511

Current Mailing Address:

PO BOX 106
BRANDON, FL 335090106

New Mailing Address:

FEI Number: 26-2766602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZLOCZOVER, MICHAEL R
1111 KING ARTHUR CT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ZLOCZOVER, MICHAEL R
1804 OAKHURST ST
BRANDON, FL 33511 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: MICHAEL ZLOCZOVER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZLOCZOVER, MICHAEL R
Address: PO BOX 106
City-St-Zip: BRANDON, FL 33509

Title: D () Delete
Name: ZLOCZOVER, RACHEL
Address: PO BOX 106
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZLOCZOVER, RACHEL
Address: PO BOX 106
City-St-Zip: BRANDON, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ZLOCZOVER

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date