

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057067

FILED
Mar 28, 2012
Secretary of State

Entity Name: KAREN'S SENIOR CARE, INC.

Current Principal Place of Business:

8801 NW 38 DR. #103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8801 NW 38 DR. #103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-2784210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17999 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE A. SORENSEN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALBA, KAREN
Address: 8801 NW 38 DR., #103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: ALBA, KAREN
Address: 8801 NW 38 DR. #103
City-St-Zip: CORAL SPRINGS, FL 33065 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: KAREN ALBA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date