

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077675

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRUSTED SENIOR CARE, INC.

Current Principal Place of Business:

5905 PINE HILL ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5905 PINE HILL ROAD
PORT RICHEY, FL 34668

New Mailing Address:

829 EASTWOOD DRIVE
GOLDEN, CO 80401

FEI Number: 26-3055323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINOWSKI, DOUGLAS M
5905 PINE HILL ROAD
PORT RICHEY, FL 34668 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: P
Name: KLINOWSKI, JOHN G JR.
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: EVP
Name: KLINOWSKI, DOUGLAS M
Address: 6037 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: KLINOWSKI, CYNTHIA K
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: CFO
Name: HUBERT, REUTER N
Address: 5905 PINEHILL ROAD
City-St-Zip: PT RICHEY, FL 34668

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: JOHN G KLINOWSKI JR

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date