

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095663

Entity Name: NANNY CARE INC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

205 GENNT DR
SUN CITY, FL 33573

New Principal Place of Business:

Current Mailing Address:

205 GENNT DR
SUN CITY, FL 33573

New Mailing Address:

FEI Number: 27-2304741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CRUZ, LUCY
205 GENNT DR
SUN CITY, FL 33573 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: LUCY LA CRUZ

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: P
Name: AYALA, REYNA
Address: 205 GENNT DR
City-St-Zip: SUN CITY, FL 33573

Title: VP
Name: LA CRUZ, LUCY
Address: 205 GENNT DR
City-St-Zip: SUN CITY, FL 33573

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: LUCY LA CRUZ

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date