

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100452

Entity Name: 24/7 ELDERCARE, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

7000 N.E. 8TH DR.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7000 N.E. 8TH DR.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 61-1582190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LADY
4400 UNIT 2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

JONES, LADY
7000 N.E. 8TH DR.
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

06/29/2010

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JONES, LADY
Address: 7000 N.E. 8TH DR.
City-St-Zip: BOCA RATON, FL 33487 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: LADY JONES

CEO

06/29/2010

Electronic Signature of Signing Officer or Director

Date