

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100452

Entity Name: 24/7 ELDERCARE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2671 NW 49TH ST.
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

2671 NW 49TH ST.
BOCA RATON, FL 33434 US

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

Name and Address of New Registered Agent:

JONES, LADY
2671 NW 49TH ST.
BOCA RATON, FL 33434 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: LADY JONES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JONES, LADY
Address: 2671 NW 49TH ST.
City-St-Zip: BOCA RATON, FL 33434 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

04/25/2011

Electronic Signature of Signing Officer or Director

Date