

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021548

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAVID L. MCKENZIE INDEPENDENT CARE, INC.

Current Principal Place of Business:

8750 NORTH SHERMAN CIRCLE #208
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8750 NORTH SHERMAN CIRCLE #208
MIRAMAR, FL 33025

New Mailing Address:

901 S PARK ROAD #105
HOLLYWOOD, FL 33021

FEI Number: 38-3812525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DAVID
8750 NORTH SHERMAN CIRCLE #208
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MCKENZIE, DAVID
901 S PARK ROAD, #105
HOLLYWOOD, FL 33021 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: DAVID L MCKENZIE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCKENZIE, DAVID L
Address: 901 S PARK ROAD #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO
Name: MCKENZIE, DAVID L
Address: 901 S PARK ROAD, #105
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID L MCKENZIE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date