2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041445

Entity Name: ARBOR CARE SPECIALISTS, INC.

FILED May 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 52ND AVE NE 4345 NORMANDY DR NAPLES, FL 34120 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2530 52ND AVE NE 3823 TAMIAMI TRAIL EAST NAPLES, FL 34120 US PMB #275 NAPLES, FL 34112 US

FEI Number: 26-4834819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, MARISOL I
2530 52ND AVE NE
NAPLES, FL 34120 US
SANTOS, MARISOL I
4345 NORMANDY DR
NAPLES, FL 34112 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: MARISOL I SANTOS 05/23/2010

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: F

Name: SANTOS, MARISOL I Address: 4345 NORMANDY DR City-St-Zip: NAPLES, FL 34112 US

Title: DIR

Name: GONZALEZ, LOUIS V

Address: 3823 TAMIAMI TRAIL EAST PMB#275

City-St-Zip: NAPLES, FL 34112 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: MARISOL I SANTOS P 05/23/2010