

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041445

FILED
Mar 15, 2012
Secretary of State

Entity Name: ARBOR CARE SPECIALISTS, INC.

Current Principal Place of Business:

2530 52ND AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

4345 NORMANDY DR
NAPLES, FL 34112 US

Current Mailing Address:

2530 52ND AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

4345 NORMANDY DR
NAPLES, FL 34112 US

FEI Number: 26-4834819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, MARISOL I
2530 52ND AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GRANADOS, GILBERTO
Address: 4345 NORMANDY DR
City-St-Zip: NAPLES, FL 34112

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: GILBERTO GRANADOS

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date