

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: GRACE LOVING CARE, HOME HEALTH INC.

Current Principal Place of Business:

5918 RIVERSIDE AVE
TAMARAC, FL 33321

New Principal Place of Business:

6635 WEST COMMERCIAL BLVD.
218
TAMARAC, FL 33319

Current Mailing Address:

5918 RIVERSIDE AVE
TAMARAC, FL 33321

New Mailing Address:

1990 S.W 60TH AVE.
NORTH LAUDERDALE, FL 33068

FEI Number: 27-0675929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINVIL, GRACE
5918 RIVERSIDE AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SAINVIL, GRACE
1990 S.W 60TH AVE.
NORTH LAUDERDALE, FL 33068 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: GRACE SAINVIL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAINVIL, GRACE
Address: 6635 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: GRACE SAINVIL

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date