

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065248

FILED
Apr 26, 2011
Secretary of State

Entity Name: PERSONAL HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

9692 SILLS DRIVE E
201
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9692 SILLS DRIVE E
201
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-0819734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHTNER, LUCYNA
9692 SILLS DR E
201
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FECHTNER, LUCYNA
Address: 9692 SILLS DR E # 201
City-St-Zip: BOYNTON BEACH, FL 33437

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: LUCYNA FECHTNER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date