

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077560

FILED
Mar 17, 2010
Secretary of State

Entity Name: TENDER NURSING CARE SERVICES INC.

Current Principal Place of Business:

6945 SW 4TH STREET
MARGATE, FL 33068

New Principal Place of Business:

6878 W ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

6945 SW 4TH STREET
MARGATE, FL 33068

New Mailing Address:

6878 W ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 27-0947998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, TRUDY-ANN
6945 CURRY CIRCLE
MARGATE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, SANDRA MAUREEN
Address: 6945 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: PSD
Name: HENRY, SANDRA M
Address: 6945 SW 4 STREET
City-St-Zip: MARGATE, FL 33068 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: SANDRA HENRY

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date