2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P09000090926

Entity Name: ANGEL CARE AT VERO BEACH INC

Current Principal Place of Business:

1130 7TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

5936 WINCHESTER ISLE RD
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 27-1222191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, PAUL C
5936 WINCHESTER ISLE RD
ORLANDO, FL 32829 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: SANTOS, MEDIATRIX C
Address: 1 SUMMIT CT
City-St-Zip: HACKENSACK, NJ 07601 US

Title: VP/S
Name: SANTOS, PAUL C
Address: 5936 WINCHESTER ISLE RD
City-St-Zip: ORLANDO, FL 32829 US

Title: O
Name: SANTOS, APOLINAR M
Address: 1 SUMMIT CT
City-St-Zip: HACKENSACK, NJ 07601 US

Title: O
Name: SANTOS, AILEEN SHARON A
Address: 5936 WINCHESTER ISLE RD
City-St-Zip: ORLANDO, FL 32829 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: PAUL C SANTOS VP/S 01/10/2012

Electronic Signature of Signing Officer or Director Date