

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095437

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTEGRATED MECHANICAL CARE, INC.

Current Principal Place of Business:

1834-A JACLIF CT
TALLAHASSEE, FL 32308

New Principal Place of Business:

1250 PINE RIDGE RD.
202
NAPLES, FL 34108

Current Mailing Address:

1834-A JACLIF CT
TALLAHASSEE, FL 32308

New Mailing Address:

2615 CENTENNIAL BLVD. #101
TALLAHASSEE, FL 32308

FEI Number: 59-3044545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD W
1834-A JACLIF CT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GRAY, RICHARD W
2615 CENTENNIAL BLVD
101
TALLAHASSEE, FL 32308 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, RICHARD W
Address: 2615 CENTENNIAL BLVD #101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: MILLER, JOHN M
Address: 2615 CENTENNIAL BLVD. #101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: KANE, THOMAS A
Address: 2615 CENTENNIAL BLVD. #101
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD W. GRAY

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date