2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000017229

Entity Name: FRANNIE'S ELDERLY CARE, INC.

FILED Jan 20, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------|---|-----------------------------------|
| 5855 BOGGS FORD RD PORT ORANGE, FL 32127 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 5855 BOGGS FORD RD PORT ORANGE, FL 32127 | US | | |
| FEI Number: 27-2091003 FEI | Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| MILANO, DOMINICK 5940 BOGGS FORD RD PORT ORANGE, FL 32127 | US | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 MILANO, DOMINICK

 Address:
 5940 BOGGS FORD RD

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: VP

 Name:
 MILANO, FRANCESCA

 Address:
 5940 BOGGS FORD RD

 City-St-Zip:
 PORT ORANGE, FL 32127

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: DOMINICK MILANO P 01/20/2011