

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034836

Entity Name: LA CASA MEMORY CARE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

220 N. GOVE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

211 MCLEOD STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

220 N. GOVE STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

220 N. GROVE STREET
MERRITT ISLAND, FL 32953

FEI Number: 27-2445108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRODEL, KEITH
220 N. GOVE STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KRODEL, KEITH
220 N. GROVE STREET
MERRITT ISLAND, FL 32953 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: KEITH KRODEL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRODEL, KEITH
Address: 640 LUCAS PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH KRODEL

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date