

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000044594

Entity Name: CAMCO HEALTHCARE, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

475 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

475 SAVOIE DRIVE
2B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

475 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5500 MILITARY TRAIL
22-154
JUPITER, FL 33458

FEI Number: 45-2049138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL CONSULTING SERVICES INC
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: PST
Name: MARTINEZ, CECILIA A
Address: 475 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CECY MARTINEZ

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date