

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070199

FILED
Apr 29, 2011
Secretary of State

Entity Name: TENDER LOVING CARE TRANSPORTATION INC.

Current Principal Place of Business:

611 NORTH WEST 31 AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

611 NORTH WEST 31 AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-3378407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN-PONDER, DARLENE
5231 N.W. 12 STREET
LAUDERHILL, FL 33313 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: BROWN-PONDER, DARLENE
Address: 5231 N.W. 12 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: DARLENE BROWN-PONDER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date