

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075557

FILED
Apr 04, 2011
Secretary of State

Entity Name: CARE AROUND THE CLOCK HEALTH SERVICES INC

Current Principal Place of Business:

8050 CLEARY BLVD
SUITE 511
PLANTATION, FL 33324 US

New Principal Place of Business:

1730 SOUTH STATE ROAD 7
SUITE 205
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

8050 CLEARY BLVD
SUITE 511
PLANTATION, FL 33324 US

New Mailing Address:

1730 SOUTH STATE ROAD 7
SUITE 205
NORTH LAUDERDALE, FL 33068 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MEGAN
8050 CLEARY BLVD
SUITE 511
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WRIGHT, MEGAN
1730 SOUTH STATE ROAD 7
SUITE 205
NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, MEGAN
Address: 1730 SOUTH STATE ROAD 7
City-St-Zip: SUITE 205, FL 33068 US

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: MEGAN O WRIGHT

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date