2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088509

Entity Name: SCHULTZ ELDER CARE SERVICES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1869 PONDSIDE LANE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1869 PONDSIDE LANE NAPLES, FL 34109

FEI Number: 90-0644007 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:

MARC F. OATES, P.A. 5515 BRYSON DR SUITE 502 NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 SCHULTZ, GARY

 Address:
 1829 PONDSIDE LANE

 City-St-Zip:
 NAPLES, FL 34109

Title: VPSD

 Name:
 SCHULTZ, THERESE

 Address:
 1829 PONDSIDE LANE

 City-St-Zip:
 NAPLES, FL 34109

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: GARY SCHULTZ PDT 04/22/2011