

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089757

FILED
Jan 07, 2011
Secretary of State

Entity Name: F & B CARE SERVICES HOLDING, INC.

Current Principal Place of Business:

600 W HILLSBORO BLVD SUITE 110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 W HILLSBORO BLVD SUITE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASSAPIMONWAIT, SIRICHAJ
600 W HILLSBORO BLVD SUITE 110
DEERFIELD BEACH, FL 33441 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: D
Name: HOOD, BRENTON R
Address: 12361 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D
Name: CASTRO, FRANK J
Address: 2328 SW 20TH ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: LABARGA, MARIA
Address: 10050 NW 131ST ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: SANTIAGO, MARTIN
Address: 7915 W UPPER RIDGE DR
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: ASSAPIMONWAIT, SIRICHAJ
Address: 7761 SW 145TH ST
City-St-Zip: MIAMI, FL 33158

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: SIRICHAJ ASSAPIMONWAIT

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date