

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089757

FILED
Jan 19, 2012
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: 27-4662338

FEI Number Applied For ()

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: 600 W HILLSBORO BLVD STE 110
City-St-Zip: MIAMI, FL 33441

Title: D
Name: CASTRO, FRANK J
Address: 600 W HILLSBORO BLVD STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: LABARGA, MARIA
Address: 600 W HILLSBORO BLVD STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SANTIAGO, MARTIN
Address: 600 W HILLSBORO BLVD STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: ASSAPIMONWAIT, SIRICHAJ
Address: 600 W HILLSBORO BLVD STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date