

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021067

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARLOS PRIVATE DUTY HOME CARE, INC.

Current Principal Place of Business:

1546 GREENLEA DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1546 GREENLEA DRIVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-5312473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CARLOS
1546 GREENLEA DRIVE
CLEARWATER, FL 33755 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: PD
Name: JOHNSON, CARLOS
Address: 1546 GREENLEA DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: CARLOS JOHNSON

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date