2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2012 Secretary of State

Entity Name: PERFECTING EXCELLENCE IN LIVING CARE FACILITY, INC.

New Principal Place of Business: Current Principal Place of Business: 129 HARWILLO DRIVE STARKE, FL 32091 **Current Mailing Address: New Mailing Address:** P.O. BOX 1181 STARKE, FL 32091 FEI Number: 26-4562505 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: RUISE, GLENDA J 1605 DESUE STREET STARKE, FL 32091 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:

Name: RUISE, GLENDA J Address: P.O. BOX 1181 City-St-Zip: STARKE, FL 32091

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: GLENDA J. RUISE PRES 04/28/2012