

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079148

FILED
Apr 30, 2012
Secretary of State

Entity Name: NIGHTINGALE ANGELS INC.,

Current Principal Place of Business:

8220 CLEARY BLVD
PLANTATION, FL 33324

New Principal Place of Business:

7515 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 16113
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 45-3446546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFLALO, G L
8220 CLEARY BLVD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AFFLALO, L A
7515 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: L AFFLALO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFFLALO, L A
Address: PO BOX 16113
City-St-Zip: PLANTATION, FL 33318

Title: VP
Name: WILMORE, G
Address: PO BOX 16113
City-St-Zip: PLANTATION, FL 33318

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: L A AFFLALO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date