

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086895

FILED
Feb 02, 2012
Secretary of State

Entity Name: HOME AND ELDER SECURE CARE, INC.

Current Principal Place of Business:

18848 US HWY 441 #123
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18848 US HWY 441 #123
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 38-3852274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHER, SUSAN A
18848 US HWY 441 #123
MOUNT DORA, FL 32757 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: GAUCHER, SUSAN A
Address: 101 N GRANDVIEW ST #212
City-St-Zip: MOUNT DORA, FL 32757 D

Title: D
Name: NAGODE, VERONICA M
Address: 43833 JOHNSON RD
City-St-Zip: PAISLEY, FL 32767

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: SUSAN A GAUCHER

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date