

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096990

FILED
Mar 30, 2012
Secretary of State

Entity Name: FARR CARING HEART ALF INC

Current Principal Place of Business:

7016 NW 63RD CT
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7016 NW 63RD CT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-3771173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCOUNTING SERVICES
4200 NW 16TH STREET
600-A
LAUDERHILL, FL 33313 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: PCEO
Name: FARR, VALERIE
Address: 7016 NW 63RD CT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: TAYLOR, KENNETH
Address: 7016 NW 63RD CT
City-St-Zip: TAMARAC, FL 33321 US

Title: SECR
Name: MCKNIGHT-GRAHAM, SHARICE
Address: 20380 NW 7TH AVENUE APT 205
City-St-Zip: MAIMI, FL 33169 US

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: VALERIE FARR

PCEO

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date