

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000038856

FILED
Apr 18, 2008
Secretary of State

Entity Name: ADULT CARE SERVICE CORPORATION

Current Principal Place of Business:

6699 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

108 PLUMERIA ST
CANTON, GA 30114 US

New Mailing Address:

FEI Number: 29-1932909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGO, JEAN A
6699 N FEDERAL HWY
BOCA, FL 33432 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: P () Delete
Name: COMPERE, JEAN REGINALD
Address: 4333 VIOLET CIR
City-St-Zip: LAKEWORTH, FL 33461

Title: CEO (X) Delete
Name: JOSEPH, MARIE ROSETTE
Address: 6699 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AXEL, PILOERGE
Address: 4333 VIOLET CIR
City-St-Zip: LAKEWORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGO JEAN

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date