

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053041

FILED
Apr 13, 2008
Secretary of State

Entity Name: EXECUTIVE HEALTH CARE, INC.

Current Principal Place of Business:

13304 GLENMOOR DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1801 S.E. HILLMOOR DR
PORT ST. LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 2335
JUPITER, FL 334682335

New Mailing Address:

FEI Number: 65-0571578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ALINA
3687 BARBADOS AVE
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMEK, ALBERT
Address: 13304 GLENMOON DR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT ZAMEK

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date