

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053041

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXECUTIVE HEALTH CARE, INC.

Current Principal Place of Business:

424 90TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMEK, ALBERT
Address: P.O. 2335
City-St-Zip: JUPITER, FL 33468

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: ALBERT ZAMEK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date