

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078515

FILED
Jan 31, 2012
Secretary of State

Entity Name: LOVING CARE IN HOME SERVICES, INC.

Current Principal Place of Business:

7936 E GULF TO LAKE HWY
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2498
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-3277919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARR, ROBERT E
33408 SHADY ACRES RD
LEESBURG, FL 34788 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: CEO
Name: TARR, ROBERT E
Address: 33408 SHADY ACRES RD
City-St-Zip: LEESBURG, FL 34788

Title: PS
Name: TARR, ROBERT E
Address: 33408 SHADY ACRES RD
City-St-Zip: LEESBURG, FL 34788

Title: VPT
Name: TARR, WILLIAM D
Address: 33408 SHADY ACRES RD
City-St-Zip: LEESBURG, FL 34788

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: ROBERT E. TARR

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date