

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028875

Entity Name: ELDERLY CARE, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

11 CHRISTIE AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

11 CHRISTIE AVENUE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0578110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN H
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: D
Name: ENDAYA, RICHARD W
Address: 11 CHRISTIE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: ENDAYA, JOSEPHINE P
Address: 11 CHRISTIE AVE
City-St-Zip: SARASOTA, FL 34232

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: RICHARD W. ENDAYA

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date