

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009557

FILED
Aug 02, 2010
Secretary of State

Entity Name: 21ST CENTURY HEALTH SERVICES, INC.

Current Principal Place of Business:

1304 DESOTO AVENUE #306
TAMPA, FL 33606

New Principal Place of Business:

813 S. ROME AVENUE
TAMPA, FL 33606

Current Mailing Address:

1304 DESOTO AVENUE #306
TAMPA, FL 33606

New Mailing Address:

813 S. ROME AVENUE
TAMPA, FL 33606

FEI Number: 59-3362637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANIA, PAUL B ESQ
CATANIA & CATANIA, P.A.
101 E. KENNEDY BLVD. #2400
TAMPA, FL 33602 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: DR.
Name: CASASA, BARBARA A
Address: 813 S. ROME AVENUE
City-St-Zip: TAMPA, FL 33606

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: CASASA COHEN

DR.

08/02/2010

Electronic Signature of Signing Officer or Director

Date