

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025112

FILED
Apr 24, 2012
Secretary of State

Entity Name: KINTIGH KARE SERVICES, INC.

Current Principal Place of Business:

10789 SW 188 STREET
CUTLERBAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 970768
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0656542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTIGH, DAVID
10030 BAHAMA DRIVE
MIAMI, FL 33189 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: KINTIGH, DAVID DELANE
Address: 10030 BAHAMA DR.
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: KINTIGH, DAVID DWIGHT
Address: 255 LYNN AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: KOHSIN-KINTIGH, NANCY
Address: 10030 BAHAMA DR.
City-St-Zip: MIAMI, FL 33189

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: DAVID DELANE KINTIGH

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date