2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049960

Apr 12, 2011 Secretary of State

Entity Name: BETTY'S PROGRESSIVE ELDERLY CARE, INC.

New Principal Place of Business: Current Principal Place of Business: 806 CHICAGO AVENUE SO. DAYTONA, FL 32119 **Current Mailing Address: New Mailing Address:** 806 CHICAGO AVENUE SO. DAYTONA, FL 32119 FEI Number: 59-3476056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILDMONE, BETTY J 806 CHICAGO AVE SOUTH DAYTONA, FL 32119 US 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:

WILDMONE, BETTY J Name: 806 CHICAGO AVENUE Address: City-St-Zip: SO. DAYTONA, FL 32119 US

Title:

Name: WILDMONE, ROY L Address: 2929 GASLIGHT DR. SO. DAYTONA, FL 32119 US City-St-Zip:

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: ROY LEE WILDMONE **PRES** 04/12/2011