

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049960

FILED
Apr 14, 2012
Secretary of State

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

Current Principal Place of Business:

806 CHICAGO AVENUE
SO. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

806 CHICAGO AVENUE
SO. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3476056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 WILDMONE

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date