2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# P96000055792

Entity Name: WE ELDERLY CARE, INC.

Current Principal Place of Business:

214 EAST STUART AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

214 EAST STUART AVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-3388182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KINGSLEY, WILLIAM J
495 COLEMAN ROAD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

KINGSLEY, LAURA
495 COLEMAN RD
BABSON PARK, FL 33827 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: LAURA KINGLSEY 01/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: KINGLSEY, LAURA
Address: 495 COLEMAN RD
City-St-Zip: LAKE WALES, FL 33827

Title: STD
Name: ARMSTRONG, JAMES C
Address: 925 CAMPBELL AVE.
City-St-Zip: LAKE WALES, FL 33853

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: LAURA KINGSLEY PVD 01/27/2011
Electronic Signature of Signing Officer or Director Date