

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013480

FILED
Apr 15, 2009
Secretary of State

Entity Name: COMPLETE LOCAL SPECIALTY CARE INC.

Current Principal Place of Business:

1770 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

4914 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0732158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, CHANTAL
4914 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRAY, CHANTAL
Address: 4914 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: BOURQUE, LISE
Address: 106 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BOURQUE, JEAN CLAUDE
Address: 106 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHANTAL BRAY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date