

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054066

FILED
Apr 18, 2011
Secretary of State

Entity Name: C & M HEALTHCARE CORPORATION

Current Principal Place of Business:

6960 C.R. 95
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

6960 C.R. 95
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3514636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL A PE
4096 LIGUSTRUM DR
PALM HARBOR, FL 34685 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: PD
Name: PE, CARIDAD O
Address: 4096 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VD
Name: PE, MANUEL A
Address: 4096 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VD
Name: PE, BRIAN O
Address: 4096 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: SD
Name: PE, CHERYL O
Address: 4096 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: TD
Name: SIROIS, MELISSA P
Address: 4705 BOGG ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: PHILIP, JOHN P
Address: 4096 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

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: MANUEL A. PE

VD

04/18/2011

Electronic Signature of Signing Officer or Director

Date