

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065043

Entity Name: LOVING CARE SITTERS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3550 EBENEZER CHURCH ROAD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3550 EBENEZER CHURCH ROAD
JAY, FL 32565

New Mailing Address:

FEI Number: 59-3463703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, MARY J
3550 EBENEZER CHURCH ROAD
JAY, FL 32565 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: P
Name: SHELL, MARY J
Address: 3550 EBENEZER CHURCH ROAD
City-St-Zip: JAY, FL 32565

Title: V
Name: SHELL, LEROY
Address: 3550 EBENEZER CHURCH RD
City-St-Zip: JAY, FL 32565

Title: S
Name: JOHNSON, FRANCIS L
Address: 4762 ANNA SIMPSON RD
City-St-Zip: MILTON, FL 32583

Title: T
Name: JOHNSON, NORMA
Address: 4762 ANNA SIMPSON RD
City-St-Zip: MILTON, FL 32583

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: MARY J SHELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date