

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039967

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLD LEAF CARE SYSTEMS, INC.

Current Principal Place of Business:

13202 WORD OF LIFE DR.
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

13202 WORD OF LIFE DR.
HUDSON, FL 34669 US

New Mailing Address:

81 FARMINGTON DRIVE
WOODSTOCK, GA 30188 US

FEI Number: 59-3511714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, SHIRLEY L
13202 WORD OF LIFE DR.
HUDSON, FL 34669 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: HOFFMAN, SHIRLEY L
Address: 81 FARMINGTON DRIVE
City-St-Zip: WOODSTOCK, GA 30188

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: SHIRLEY HOFFMAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date