

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048340

Entity Name: ACTELL ELDERLY CARE, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1515 MICHIGAN AVE
STE 20
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1515 MICHIGAN AVE
STE 20
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3516109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, TERREL
1515 MICHIGAN AVE
SUITE 20
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ANNETTE, BURGESS
1515 MICHIGAN AVE
SUITE 20
KISSIMMEE, FL 34744 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: ANNETTE BURGESS

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ADM
Name: BURGESS, ANNETTE O
Address: 1515 MICHIGAN AVENUE, SUITE 20
City-St-Zip: KISSIMMEE, FL 34744

Title: ADM
Name: ANNETTE, BURGESS
Address: 1515 MICHIGAN AVENUE, SUITE 20
City-St-Zip: KISSIMMEE, FL 34744

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: ANNETTE BURGESS

ADM

06/14/2011

Electronic Signature of Signing Officer or Director

Date