

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012456

Entity Name: FRAN'S ELDERLY CARE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1309 ALCORN RD
PORT ORANGE, FL 32129

New Principal Place of Business:

1309 ALCORN RD
PORT ORANGE, FL 32119

Current Mailing Address:

1309 ALCORN RD
PORT ORANGE, FL 32129

New Mailing Address:

1309 ALCORN RD
PORT ORANGE, FL 32119

FEI Number: 59-3557383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, DOMINICK
1309 ALCORN RD
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MILANO, DOMINICK
1309 ALCORN RD
PORT ORANGE, FL 32119 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OA () Delete
Name: MILANO, FRAN
Address: 1309 ALCORN RD
City-St-Zip: PORT ORANGE, FL 32129

Title: MVP () Delete
Name: MILANO, DOMINICK
Address: 1309 ALCORN RD
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILANO, DOMINICK
Address: 1309 ALCORN RD
City-St-Zip: PORT ORANGE, FL 32129

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: DOMINICK MILANO

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date