

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012456

Entity Name: FRAN'S ELDERLY CARE, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

1309 ALCORN RD
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

1309 ALCORN RD
PORT ORANGE, FL 32119

New Mailing Address:

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 32119 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: PRES
Name: MILANO, FRAN
Address: 1309 ALCORN RD
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: MILANO, DOMINICK
Address: 1309 ALCORN RD
City-St-Zip: PORT ORANGE, FL 32129

Title: SECY
Name: MILANO, MICHAEL J
Address: 5940 BOGGS FORD RD
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL J MILANO

SECY

03/16/2010

Electronic Signature of Signing Officer or Director

Date