2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# P99000017350

Entity Name: JEM'S TENDER HEART CARE, INC.

Current Principal Place of Business:

609 OAK AVENUE
MOUNT DORA, FL 32767

New Principal Place of Business:

Current Mailing Address:

609 OAK AVENUE
MOUNT DORA, FL 32767

New Mailing Address:

FEI Number: 59-3561981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OCAMPO, MARILOU R
10330 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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: OCAMPO, RODRIGO S
Address: 10330 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: OCAMPO, MARIQUITA
Address: 10330 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: SEC
Name: OCAMPO, MARILOU R
Address: 10330 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: OCAMPO, RODRIGO S
Address: 10330 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: DIR
Name: OCAMPO, SHERMAN T
Address: 10330 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

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: MARILOU OCAMPO SEC 04/11/2011

Electronic Signature of Signing Officer or Director Date