

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058510

Entity Name: HI-TECH CARE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

531 WEKIVA COMMONS CIRCLE
APOPKA, FL 327123645 US

New Principal Place of Business:

Current Mailing Address:

531 WEKIVA COMMONS CIRCLE
APOPKA, FL 327123645 US

New Mailing Address:

6700 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240 US

FEI Number: 59-3584808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENER, THEODORE
531 WEKIVA COMMONS CIRCLE
APOPKA, FL 327123645 US

Name and Address of New Registered Agent:

JOSEPHSON, TODD
6700 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240 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: TODD H JOSEPHSON

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KEENER, THEODORE M
Address: 531 WEKIVA COMMONS CIRCLE
City-St-Zip: APOPKA, FL 327123645

Title: DIR
Name: JOSEPHSON, TODD
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

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: TODD H JOSEPHSON

DIR

03/23/2012

Electronic Signature of Signing Officer or Director

Date