2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2008 8:00 am Secretary of State 2/2 **DOCUMENT # P99000086368** 1. Entity Name 02-22-2008 90019 045 ***150.00 M H TENDER CARE, INC. Principal Place of Business Mailing Address 9 WAINWOOD PLACE 9 WAINWOOD PLACE PALM COAST FL 32164 PALM COAST FL 32164 The Control of the Co 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sate, Apr. #, 010 Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3604503 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANSON, MURNA Street Address (P.O. Box Number is Not Acceptable) 3 WAVERING PLACE PALM COAST FL 32164 City Zio Code 8. The above-named entity submit eithis statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, typed or prered ranks of increasing inperformation in the Biscopies PIOTE Registered Agent eignnure requires when constituting DATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Octob TITLE ☐ Chance ☐ Addition NAME HANSON, MURNA NAME STREET ADDRESS 3 WAVERING PLACE STREET ADDRESS PALM COAST FL 32164 CITY-ST-70 CITY-ST-ZIP TITLE ■ Addition □ Derete Name -, LAFAE STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-2IP TITLE Daleie Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP De etr nnı BUT Change ■ Addition HALE ---NUME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP De de TITLE Citarion Addition HAME HAME STREET ADDRESS STREET ADDRESS City-St- 20 CATY-ST-2IP Delete ΠLE Change Accition NAME STREET ADDRESS STREET ADDRESS CITY-ST- DP CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

Carte

Daylore Provide

FILED