2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# S35568

Entity Name: CERTIFIED HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

3926 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3926 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 65-0275037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINO, ALEX
3926 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: DVP
Name: CAMPBELL, CLYTIE
Address: 3926 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DP
Name: SINO, ALEX
Address: 3926 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CLYTIE CAMPBELL DVP 04/24/2012

Electronic Signature of Signing Officer or Director Date