

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51198

FILED
Mar 13, 2012
Secretary of State

Entity Name: PROTO CARE, INC.

Current Principal Place of Business:

901 N 60TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

901 N 60TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0262415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTOPAPADAKIS, GEORGE
901N STATE ROAD #7
HOLLYWOOD, FL 33021 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: DP
Name: PROTOPAPADAKIS, GEORGE
Address: 901 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST
Name: PROTOPAPASAKIS, VAN
Address: 901 STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV
Name: PROTOPAPADAKIS, DEMITRA
Address: 901 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE PROTOPAPADAKIS

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03/13/2012

Electronic Signature of Signing Officer or Director

Date