

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85599

FILED
Apr 19, 2011
Secretary of State

Entity Name: DANA'S HOUSEKEEPING PERSONNEL SERVICE, INC.

Current Principal Place of Business:

1009 N PINE HILLS ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1009 N PINE HILLS ROAD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3082770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PEGGY
4320 DREXEL AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LEE, SHIRLEY M
1009 N PINE HILLS ROAD
ORLANDO, FL 32808 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: DR. SHIRLEY M. LEE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, LESLIE R
Address: 1009 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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: LESLIE GOODMAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date