

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84760

Entity Name: MP TOTALCARE, INC.

Current Principal Place of Business:

1505 LBJ FREEWAY
SUITE 600
FARMERS BRANCH, TX 75234

Current Mailing Address:

1505 LBJ FREEWAY
SUITE 600
FARMERS BRANCH, TX 75234 US

FEI Number: 59-3018364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name CARSON, RODNEY J
Address 1505 LBJ FREEWAY
 SUITE 600
City-State-Zip: FARMERS BRANCH TX 75234

Title SECRETARY, VP, DIRECTOR
Name CAPONE, MICHAEL R
Address 1505 LBJ FREEWAY
 SUITE 600
City-State-Zip: FARMERS BRANCH TX 75234

Title TREASURER, DIRECTOR, CFO
Name HOFMEISTER, THOMAS C
Address 1505 LBJ FREEWAY
 SUITE 600
City-State-Zip: FARMERS BRANCH TX 75234

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: THOMAS HOFMEISTER

CFO

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date