

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004225

Entity Name: GOLDEN CARE CONCIERGE, INC.

Current Principal Place of Business:

532 NE 17TH WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

532 NE 17TH WAY
FORT LAUDERDALE, FL 33301

FEI Number: 61-1675267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAIL, IAN
532 NE 17TH WAY
FORT LAUDERDALE, FL 33301 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 D
Name GAIL, IAN
Address 532 NE 17TH WAY
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name GAIL, SUSAN
Address 532 NE 17TH WAY
City-State-Zip: FORT LAUDERDALE FL 33301

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: IAN GAIL

MANAGER

05/28/2013

Electronic Signature of Signing Officer/Director Detail

Date