

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048340

Entity Name: ACTELL ELDERLY CARE, INC.

Current Principal Place of Business:

1515 MICHIGAN AVE
STE 20
KISSIMMEE, FL 34744

Current Mailing Address:

1515 MICHIGAN AVE
STE 20
KISSIMMEE, FL 34744 US

FEI Number: 59-3516109

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANNETTE, BURGESS
1515 MICHIGAN AVE
SUITE 20
KISSIMMEE, FL 34744 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: ANNETTE BURGESS

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name BURGESS, ANNETTE O
Address 1515 MICHIGAN AVENUE, SUITE 20
City-State-Zip: KISSIMMEE FL 34744

Title PRESIDENT/CEO
Name ANNETTE, BURGESS
Address 1515 MICHIGAN AVENUE, SUITE 20
City-State-Zip: KISSIMMEE FL 34744

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: ANNETTE BURGESS

PRESIDENT/CEO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date