

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112910

FILED
Jan 22, 2008
Secretary of State

Entity Name: ANNIE WILSON HOMECARE, INC.

Current Principal Place of Business:

1225 W. BEAVER STREET
SUITE 120
JACKSONVILLE, FL 32204

New Principal Place of Business:

1225 W. BEAVER STREET
SUITE 203
JACKSONVILLE, FL 32204

Current Mailing Address:

1225 W. BEAVER STREET
SUITE 120
JACKSONVILLE, FL 32204

New Mailing Address:

1225 W. BEAVER STREET
SUITE 203
JACKSONVILLE, FL 32204

FEI Number: 01-0575369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANNIE
2403 BROWARD ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BRANSON, ANNIE WILSON
2403 BROWARD ROAD
JACKSONVILLE, FL 32218 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: ANNIE WILSON BRANSON

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRANSON, ANNIE
Address: 1225 W. BEAVER STREET , SUITE 120
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANSON, ANNIE
Address: 1225 W. BEAVER STREET , SUITE 203
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNIE WILSON BRANSON

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date