

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154011

FILED
Mar 13, 2012
Secretary of State

Entity Name: A PLUS HOME HEALTH CARE, INC.

Current Principal Place of Business:

1111 HYPOLUXO ROAD
SUITE 107
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1111 HYPOLUXO ROAD
SUITE 107
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 61-1433445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEROFSKY, TRACY A
5106 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NEMEROFSKY, TRACY A
Address: 5106 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V
Name: NEMEROFSKY, STEPHEN L
Address: 3920 N. OCEAN DRIVE, APT 16A
City-St-Zip: SINGER ISLAND, FL 33404 US

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: STEPHEN NEMEROFSKY

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date