

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036862

Entity Name: ULTIMATE HOME CARE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
STE 339
HALLANDALE BEACH, FL 30009

Current Mailing Address:

1001 N FEDERAL HWY
STE 339
HALLANDALE BEACH, FL 30009

New Principal Place of Business:

1001 N FEDERAL HWY
STE 244
HALLANDALE BEACH, FL 30009

New Mailing Address:

1001 N FEDERAL HWY
STE 244
HALLANDALE BEACH, FL 30009

FEI Number: 20-4626237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUBOK, IRINA
1001 NORTH FEDERAL HWY., SUITE 339
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ZUBOK, IRINA
1001 NORTH FEDERAL HWY.,
SUITE 244
HALLANDALE BEACH, FL 33009 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUBOK, IRINA
Address: 222 SPRUCE ST
City-St-Zip: MIDLAND PARK, NJ 07432

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: IRINA ZUBOK

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date