

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101898

FILED
Aug 06, 2009
Secretary of State

Entity Name: PRESTIGE TOTAL HOME CARE INC.

Current Principal Place of Business:

10101 DR MARTIN LUTHER KING ST.
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

10101 DR MARTIN LUTHER KING JR. ST. NORTH
SUITE # 240
ST PETERSBURG, FL 33716 US

Current Mailing Address:

10101 DR MARTIN LUTHER KING ST.
ST PETERSBURG, FL 33716 US

New Mailing Address:

7231 53RD PLACE EAST
PALMETTO, FL 34221 US

FEI Number: 26-3731120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMBERBATCH, CHARMAINE C
4224 MALICKSON DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CUMBERBATCH, CHARMAINE C
7231 53RD PLACE EAST
PALMETTO, FL 34221 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: CHARMAINE CUMBERBATCH

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CUMBERBATCH, CHARMAINE C
Address: 4224 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219 US

Title: PT () Delete
Name: CUMBERBATCH, CHARMAINE C
Address: 4224 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219 US

Title: VPS () Delete
Name: CUMBERBATCH, DAVID
Address: 7231 53RD PLACE EAST
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUMBERBATCH, CHARMAINE C
Address: 7231 53RD PLACE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: PT (X) Change () Addition
Name: CUMBERBATCH, CHARMAINE C
Address: 7231 53RD PLACE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VPS (X) Change () Addition
Name: CUMBERBATCH, CHARMAINE
Address: 7231 53RD PLACE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: CHARMAINE CUMBERBATCH

CEO

08/06/2009

Electronic Signature of Signing Officer or Director

Date