

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105291

FILED
Apr 13, 2012
Secretary of State

Entity Name: CCP HEALTH AND HOME CARE SERVICES, INC.

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 206
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 206
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0415870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMWELL, WINSTON L CFO
4801 SOUTH UNIVERSITY DRIVE
SUITE 206
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BRAMWELL, CARRON
4801 SOUTH UNIVERSITY DRIVE
SUITE 206
DAVIE, FL 33328 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: CARRON BRAMWELL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELBOURNE, CAROL
Address: 13140 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: BRAMWELL, CARRON
Address: 19710 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARRON BRAMWELL

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date