

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005056

Entity Name: HOMELAND HEALTHCARE, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

825 MARKET ST #300
ALLEN, TX 750133778

New Principal Place of Business:

825 MARKET ST # 300
ALLEN, TX 750133778

Current Mailing Address:

825 MARKET ST #300
ALLEN, TX 750133778

New Mailing Address:

825 MARKET ST # 300
ALLEN, TX 750133778

FEI Number: 75-2948231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CEO
Name: JONES, STEPHEN V
Address: 825 MARKET ST #300
City-St-Zip: ALLEN, TX 750133778

Title: P
Name: BYRNES, ROBERT J
Address: 825 MARKET ST #300
City-St-Zip: ALLEN, TX 750133778

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: ROBERT J. BYRNES

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date