

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11999

FILED
May 23, 2011
Secretary of State

Entity Name: RUBY'S HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

144 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 US

New Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 US

Current Mailing Address:

144 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 US

New Mailing Address:

100 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 US

FEI Number: 59-2057442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMAN, RUBY G
144 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

YEE, BRIDGETTE
100 S. PINE ISLAND ROAD
SUITE 144
PLANTATION, FL 33324 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: BRIDGETTE YEE

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: YEE, BRIDGETTE
Address: 100 S. PINE ISLAND ROAD, SUITE 144
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: TELLEZ, GLENDON
Address: 100 S. PINE ISLAND ROAD, SUITE 144
City-St-Zip: PLANTATION, FL

Title: D
Name: YEE, BRIDGETTE
Address: 100 S. PINE ISLAND ROAD, SUITE 144
City-St-Zip: PLANTATION, FL

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: BRIDGETTE YEE

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05/23/2011

Electronic Signature of Signing Officer or Director

Date