2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11999

FILED Jul 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

100 S. PINE ISLAND ROAD

SUITE 144

PLANTATION, FL 33324 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

YEE, BRIDGETTE

100 S. PINE ISLAND ROAD

SUITE 144

PLANTATION, FL 33324 US

EDMAN, RUBY

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: RUBY EDMAN 07/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: EDMAN, RUBY

Address: 100 S. PINE ISLAND ROAD, SUITE 144

City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: EDMAN, VINCENT

Address: 100 S. PINE ISLAND ROAD, SUITE 144

City-St-Zip: PLANTATION, FL

Title: D

Name: EDMAN, RUBY

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: RUBY EDMAN PRES 07/25/2011