2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74417

FILED Jan 11, 2012 Secretary of State

Entity Name: PROFESSIONAL RESPIRATORY HOME CARE, INC.

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

1020 N. PARROTT AVENUE OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

1020 N. PARROTT AVENUE OKEECHOBEE, FL 34972 US

FEI Number: 59-2156111 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:

BROWNING, WALTER 31 HARBOUR ISLES DR. WEST UNIT 202 FT. PIRCE, FL 34949 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWNING, WALTER
Address: 31 HARBOUR ISLES DR. WEST
City-St-Zip: FT. PIRCE, FL 34949 US

Title: VP

Name: BROWNING, DONNA

Address: 31 HARBOUR ISLES DR. WEST City-St-Zip: FT. PIRCE, FL 34949 US

Title: VP

Name: ROMPOT, RONALD E Address: 366 MAIN STREET City-St-Zip: SEBASTIAN, FL 32958

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: WALTER BROWNING PRES 01/11/2012