

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86928

FILED
Apr 28, 2009
Secretary of State

Entity Name: DESOTO HOME HEALTH CARE, INC.

Current Principal Place of Business:

301 N BREVARD AVENUE
STE C
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

301 N BREVARD AVE
STE C
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-2373411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, DANIEL A
301 N. BREVARD AVE.
SUITE C
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WALKER, ESTHER CAROL
Address: PO BOX 1944
City-St-Zip: ARCADIA, FL 34265

Title: T () Delete
Name: WALKER, ESTHER C
Address: PO BOX 1944
City-St-Zip: ARCADIA, FL 34265

Title: V () Delete
Name: GRAHAM, DANIEL A
Address: 808 W MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: CEO () Delete
Name: GRAHAM, DANIEL A CEO
Address: 808 W MAIN ST.
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WALKER, ESTHER CAROL
Address: 3990 NE BARTON TERR.
City-St-Zip: ARCADIA, FL 34266

Title: T (X) Change () Addition
Name: WALKER, ESTHER C
Address: 3990 NE BARTON TER.
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A GRAHAM

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date