

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20286

FILED
Apr 13, 2012
Secretary of State

Entity Name: SOUTHERN HOME HEALTH CARE, INC.

Current Principal Place of Business:

340 49TH STREET SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

340 49TH STREET SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-2445019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, MARGARET E
340 49TH STREET SOUTH
SAINT PETERSBURG, FL 33707 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: PST
Name: BARR, MARGARET E
Address: 340 49TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: SEC
Name: BARR, MARGARET E
Address: 340 49TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T
Name: BARR, MARGARET
Address: 340 49TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D
Name: OLSEN, JACK B
Address: 340 49TH ST S
City-St-Zip: ST PETERSBURG, FL 33707

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: MARGARET E BARR

PST

04/13/2012

Electronic Signature of Signing Officer or Director

Date