

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85306

FILED
Jan 09, 2012
Secretary of State

Entity Name: ACTION HOME CARE INC.

Current Principal Place of Business:

1645 LAKE LAND HILLS BLVD
LAKE LAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 91658
LAKE LAND, FL 33804 US

New Mailing Address:

FEI Number: 59-2590288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, H. JEAN
1645 LAKE LAND HILLS BLVD
LAKE LAND, FL 33805 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: WRIGHT, HAZEL JEAN
Address: 1340 BRIGHTON WAY
City-St-Zip: LAKE LAND, FL 33813

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: H JEAN WRIGHT

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date