

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64338

FILED
Apr 10, 2008
Secretary of State

Entity Name: ALL STAT HOME HEALTH, INC.

Current Principal Place of Business:

3231 GULF GATE DRIVE
SUITE 104
SARASOTA, FL 34231 US

Current Mailing Address:

3231 GULF GATE DRIVE
SUITE 104
SARASOTA, FL 34231 US

FEI Number: 59-2779462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, PHILIP V.
3231 GULF GATE DRIVE SUITE 104
SARASOTA, FL 34231 US

New Principal Place of Business:

8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 US

New Mailing Address:

8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WARMAN, PHILIP V.
8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARMAN, PHILIP V.,
Address: 3231 GULF GATE DRIVE SUITE 104
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARMAN, PHILIP V.,
Address: 8520 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

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: CARMEN R SCOMA

ADMI

04/10/2008

Electronic Signature of Signing Officer or Director

Date