

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17144

FILED
Apr 09, 2010
Secretary of State

Entity Name: HOUSECALLS OF BOCA, INC.

Current Principal Place of Business:

2576 NW 59TH ST
BOCA RATON, FL 33496 US

New Principal Place of Business:

2534 NW 63 STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

P O BOX 810792
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0057674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL-LUCKHURST, JANET
2576 NW 59 STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELL-LUCKHURST, JANET
2534 NW 63 STREET
BOCA RATON, FL 33496 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: LUCKHURST, DOUGLAS J.
Address: 2534 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPS
Name: BELL-LUCKHURST, JANET
Address: 2534 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: DOUGLAS J LUCKHURST

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date