

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17144

FILED
Mar 14, 2012
Secretary of State

Entity Name: HOUSECALLS OF BOCA, INC.

Current Principal Place of Business:

5340 NW 23 WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 810792
BOCA RATON, FL 33481

New Mailing Address:

5340 NW 23 WAY
BOCA RATON, FL 33496 US

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
2534 NW 63 STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELL-LUCKHURST, JANET
5340 NW 23 WAY
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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUCKHURST, DOUGLAS J
Address: 5340 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPS
Name: BELL-LUCKHURST, JANET
Address: 5340 NW 23 WAY
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: JANET BELL-LUCKHURST

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date