2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99347

FILED Mar 22, 2012 Secretary of State

Entity Name: CONCEPT CARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

447 THIRD AVE. N., SUITE 203 ST. PETERSBURG I

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 232

ST. PETERSBURG, FL 33731

FEI Number: 59-2994088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLMAN, SANDRA 447 THIRD AVE. NORTH SUITE 203

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SDP

 Name:
 GALLMAN, SANDRA

 Address:
 447 3RD AVENUE N., #203

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: SANDRA GALLMAN SDP 03/22/2012