

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44524

FILED
May 24, 2010
Secretary of State

Entity Name: ALLIED HOME CARE, INC.

Current Principal Place of Business:

1301 N CONGRESS AVE.
SUITE 400
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1901 S CONGRESS AVE.
SUITE 330
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C/O ALLIED HEALTH CARE CORP.
2700 W CYPRESS CREEK ROAD, SUITE B-100
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0088040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTIO, INC
417 E VIRGINIA ST
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPLAN, RONALD L
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVS
Name: BRAFMAN, CAROL S
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: KOSCS, GREGORY V
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AS
Name: IRVING, J. BRUCE
Address: 19134 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: GREGORY V. KOSCS

T

05/24/2010

Electronic Signature of Signing Officer or Director

_____ Date