2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001611

FILED Apr 22, 2011 Secretary of State

Entity Name: PROGRESSIVE HOME CARE, INC.

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

514 PORT BENDRES DR PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 510370 PUNTA GORDA, FL 339510370

FEI Number: 65-1085194 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:

ZUZIAK, GERALD 514 PORT BENDRES DR PUNTA GORDA, FL 33950 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:

Name: ZUZIAK, GERALD
Address: 514 PORT BENDRES DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: ARMOUR, STEVEN
Address: 6239 CEDRIC ST
City-St-Zip: DADE CITY, FL 33523

Title: D

 Name:
 OUELLETTE, MICHEAL

 Address:
 17887 COURTSIDE LANDINGS

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title:

 Name:
 BAKER, GARY

 Address:
 1634 SE 47TH ST #10

 City-St-Zip:
 CAPE CORAL, FL 33910

Title: D

Name: FLAGG, MONICA
Address: 1235 TULBERRY RD
City-St-Zip: ROCHESTER, MI 48307

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD ZUZIAK PD 04/22/2011