## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000477

Entity Name: HOME CARE CONSULTANTS INC.

FILED Apr 27, 2012 Secretary of State

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

3340 NE 190 STREET 16680 S POST ROAD 1708 104

AVENTURA, FL 33180 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3340 NE 190 STREET 16680 S POST ROAD 1708 104

AVENTURA, FL 33180 WESTON, FL 33331

FEI Number: 59-3619010 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:

FLACK, PATRICK R

3340 NE 190 STREET

16680 S POST ROAD

1708

AVENTURA, FL 33180 US

FLACK, PATRICK R

16680 S POST ROAD

104

WESTON, FL 33331 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: PATRICK R FLACK 04/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 FLACK, PATRICK R

 Address:
 16680 S POST ROAD # 104

 City-St-Zip:
 WESTON, FL 33331

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: PATRICK R FLACK PRES 04/27/2012