

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000001948

Entity Name: ALL FLORIDA HOME CARE, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

2440 SE FEDERAL HWY STE 0
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2440 SE FEDERAL HWY STE 0
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0975830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPIN, SHEILA
1952 QUAYDOCK RD (67TH ST)
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CALABRESE, GRACE
1900 S KANNER HWY
10-203
STUART, FL 34994 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: GRACE CALABRESE

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HALPIN, SHEILA F
Address: 2440 SE FEDERAL HWY STE 0
City-St-Zip: STUART, FL 34994

Title: PSD (X) Delete
Name: SHERMAN, PATRICIA J
Address: 2440 SE FEDERAL HWY STE 0
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: CALABRESE, GRACE
Address: 2440 SE FEDERAL HWY STE 0
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE CALABRESE

OWNE

08/21/2007

Electronic Signature of Signing Officer or Director

Date