

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115565

FILED
Apr 09, 2009
Secretary of State

Entity Name: A. I. T. (ALWAYS IN TOUCH) HOME HEALTH, INC.

Current Principal Place of Business:

6238 PRESIDENTIAL COURT
SUITE 1A
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6238 PRESIDENTIAL COURT
SUITE 1A
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1067665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, GEORGE
6238 PRESIDENTIAL COURT
SUITE 1A
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANNON, GEORGE
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: VD () Delete
Name: SHANNON, JANET
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: ST () Delete
Name: DUNN, COLLETTA
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: DUNN, KEN
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, GEORGE
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: VP (X) Change () Addition
Name: SHANNON, JANET
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: S/T (X) Change () Addition
Name: DUNN, COLLETTA
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

Title: DIR (X) Change () Addition
Name: DUNN, KEN
Address: 6238 PRESIDENTIAL COURT #1A
City-St-Zip: FT. MYERS, FL 33919

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: COLLETTA DUNN

S/T

04/09/2009

Electronic Signature of Signing Officer or Director

Date