2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084705

11165 8TH ST EAST

TREASURE ISLAND, FL 33706

Address:

City-St-Zip:

Entity Name: LAMPERT'S HOME THERAPY, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8524 118TH AVE. NORTH SUITE 100 LARGO, FL 33773 **New Mailing Address: Current Mailing Address:** 8524 118TH AVE. NORTH SUITE 100 LARGO, FL 33773 FEI Number: 59-3741806 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: LAMPERT, HAROLD M III 11165 8TH ST EAST TREASURE ISLAND, FL 33706 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAMPERT, HAROLD M MS, OTR Name: Name: 11165 8TH ST EAST Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LAMPERT, ROSE M MS, PT 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: HAROLD LAMPERT P 02/10/2009