

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098117

FILED
Apr 22, 2008
Secretary of State

Entity Name: HOME COMPANION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2407 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2407 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1148400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNECK, WILLIAM
224 CITRUS TRAIL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HORNECK, WILLIAM K
224 CITRUS TRAIL
BOYNTON BEACH, FL 33436 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: WILLIAM K. HORNECK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: HORNECK, WILLIAM
Address: 224 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: SCHER, EDWARD A
Address: 2407 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM K. HORNECK

VSTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date