

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104359

Entity Name: GELHOMECARE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD, STE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2001 PALM BEACH LAKES BLVD, STE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0010016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD, #201
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LYNN, BRIAN CPA
TWO SOUTH UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 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: BRIAN LYNN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEWIS, GRETEL M
Address: 795 WHIPPOORWILL TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV
Name: LEWIS, BALFORD E
Address: 795 WHIPPOORWILL TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411

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: GRETEL LEWIS

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date