

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004209

Entity Name: LESAN HOMECARE, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

7871 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9883 PIONEER RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

7871 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9883 PIONEER RD
WEST PALM BEACH, FL 33411

FEI Number: 01-0570081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SANDRA
7871 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POWELL, SANDRA
9883 PIONEER RD
WEST PALM BEACH, FL 33411 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: SANDRA POWELL

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, SANDRA
Address: 9883 PIONEER RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: SUAH, LEOTA
Address: 9883 PIONEER RD
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: SANDRA POWELL

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date