

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049649

FILED
Apr 28, 2011
Secretary of State

Entity Name: ABSOLUTE HOME HEALTH CARE, INC.

Current Principal Place of Business:

1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 04-3660155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MANUEL
1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, MANUEL
Address: 1012 EMMETT STREET STE.A
City-St-Zip: KISSIMMEE, FL 34741

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: MANUEL MEDINA

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date