2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2011
Secretary of State

DOCUMENT# P03000010054

Entity Name: AMERICARE HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

9121 65TH WAY
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9121 65TH WAY
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 13-4234834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPADIA, MUNAF S
9121 65TH WAY
PINELLAS PARK, FL 33782 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: PRSD
Name: KAPADIA, MUNAF
Address: 9121 65TH WAY
City-St-Zip: PINELLAS PARK, FL 33782

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: MUNAF S KAPADIA PRSD 02/12/2011
Electronic Signature of Signing Officer or Director Date