

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019758

FILED
May 04, 2012
Secretary of State

Entity Name: SUNSHINE HOME CARE SERVIES, INC.

Current Principal Place of Business:

1441 FOREST HILL BLVD
SUITE 300
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1710 CORPORATE DRIVE
BOYTON BEACH, FL 33426

Current Mailing Address:

1441 FOREST HILL BLVD
SUITE 300
WEST PALM BEACH, FL 33406

New Mailing Address:

1710 CORPORATE DRIVE
BOYTON BEACH, FL 33426

FEI Number: 06-1680131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
1441 FOREST HILL BLVD
SUITE 300
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ACHARYA, NAVIN
1710 CORPORATE DRIVE
BOYTON BEACH, FL 33426 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: NAVIN ACHARYA

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOSHI, SUDHA
Address: 1710 CORPORATE DRIVE
City-St-Zip: BOYTON BEACH, FL 33426

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: SUDHA DOSHI

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date