

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057167

FILED
May 24, 2010
Secretary of State

Entity Name: CHANGING TIDES HOME HEALTH, INC.

Current Principal Place of Business:

12381 S CLEVELAND AVE
SUITE 404
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

6450 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 55-0832428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENKHAUS, DAVID
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LARSON, ROY J ESQ.
C/O BAKER & MCKENZIE, LLP
1111 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 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: ROY J. LARSON

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: BRAGG, GARRETT
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARRETT BRAGG

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date