

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064444

FILED
Dec 04, 2008
Secretary of State

Entity Name: HEART 2 HEART HOME HEALTHCARE AGENCY INC.

Current Principal Place of Business:

6666 NW 57 ST
TAMARAC, FL 33319

New Principal Place of Business:

2331 N STATE ROAD 7
102
LAUDERHILL, FL 33313

Current Mailing Address:

6666 NW 57 ST
TAMARAC, FL 33319

New Mailing Address:

2331 N STATE ROAD 7
102
LAUDERHILL, FL 33313

FEI Number: 56-2366005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, MARVA
6666 NW 57 ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MARTINEAU, MARVA
2331 N STATE ROAD 7
LAUDERHILL, FL 33313 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: MARVA MARTINEAU

12/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEAU, MARVA
Address: 6666 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: MARTINEAU, MAWASI A
Address: 6666 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEAU, MARVA
Address: 2331 N STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VD (X) Change () Addition
Name: MARTINEAU, MARVA
Address: 2331 N STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVA MARTINEAU

PST

12/04/2008

Electronic Signature of Signing Officer or Director

Date