

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064444

FILED
Apr 15, 2011
Secretary of State

Entity Name: HEART 2 HEART HOME HEALTHCARE AGENCY INC.

Current Principal Place of Business:

2331 N STATE ROAD 7
102
LAUDERHILL, FL 33313

New Principal Place of Business:

200 KNUTH ROAD
218 A
BONYTON, FL 333436

Current Mailing Address:

2331 N STATE ROAD 7
102
LAUDERHILL, FL 33313

New Mailing Address:

200 KNUT RD
218 A
BONYTON BCH, FL 33436

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
2331 N STATE ROAD 7
SUITE #102
LAUDERHILL, FL 33313 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: PD
Name: MARTINEAU, MARVA
Address: 2331 N STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VD
Name: MARTINEAU, MARVA
Address: 200 KNUTH RD
City-St-Zip: BONYTION BCH, FL 33436

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: MARVA MARTINAU

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date