

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070116

FILED
Apr 16, 2008
Secretary of State

Entity Name: BOYNTON BEACH HOME CARE, INC.

Current Principal Place of Business:

9340 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9340 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-0056327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NICHOLAS A CPA
6550 NORTH FEDERAL HIGHWAY
410
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RN () Delete
Name: PASKOVA, LIDIJA
Address: 9340 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: CFO () Delete
Name: PASKOV-HOSHKO, MIRJANA
Address: 8301 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PASKOV-HOSHKO, MIRJANA
Address: 7231 VIA ABRUZZI
City-St-Zip: LAKE WORTH, FL 33467

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: LIDIJA PASKOVA

RN

04/16/2008

Electronic Signature of Signing Officer or Director

Date