

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070116

FILED
Jan 29, 2011
Secretary of State

Entity Name: BOYNTON BEACH HOME CARE, INC.

Current Principal Place of Business:

301 E. OCEAN AVE.
4
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

9340 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9340 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

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

OFFICERS AND DIRECTORS:

Title: RN
Name: PASKOVA, LIDIJA
Address: 9340 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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

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: LIDIJA PASKOVA

RN

01/29/2011

Electronic Signature of Signing Officer or Director

Date