

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082440

Entity Name: WFH II HOMECARE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

9707-A LINDA PLACE
TAMPA, FL 33610

New Principal Place of Business:

3511 KING RICHARD CT
SEFFNER, FL 33584 US

Current Mailing Address:

9707-A LINDA PLACE
TAMPA, FL 33610

New Mailing Address:

3511 KING RICHARD CT
SEFFNER, FL 33584 US

FEI Number: 20-0130238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSTON, WILLIAM F II
9707-A LINDA PLACE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HAYSTON, WILLIAM F II
3511 KING RICHARD CT
SEFFNER, FL 33584 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: WILLIAM F HAYSTON II

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYSTON, WILLIAM F II
Address: 9707-A LINDA PLACE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYSTON, WILLIAM F II
Address: 3511 KING RICHARD CT
City-St-Zip: SEFFNER, FL 33584 US

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: WILLIAM F HAYSTON II

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date