2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094362

Entity Name: MAXIMUM HOME HEALTH, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 N. STATE RD. 7, SUITE 456 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3500 N. STATE RD. 7, SUITE 456 LAUDERDALE LAKES, FL 33319

FEI Number: 02-0704432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, JAPHETH
3500 N. STATE ROAD 7
202

BROOKS, JAPHETH
3500 N. STATE ROAD 7
456

LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BROOKS, DONNA M

Address: 3500 N. STATE RD. 7, SUITE 456 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VTD

Name: BROOKS, JAPHETH

Address: 3500 N. STATE RD. 7, SUITE 456 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: BROOKS JAPHETH VTD 03/15/2011