

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101275

Entity Name: PRN HOME CARE, INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

2226 SARNO ROAD
STE 111
MELBOURNE, FL 32935 UN

New Principal Place of Business:

Current Mailing Address:

2226 SARNO ROAD
STE 111
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-1204532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DOUGLAS
2226 SARNO ROAD, STE 111
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MORRISON, MARC
2226 SARNO ROAD, STE 111
MELBOURNE, FL 32935 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: MARC MORRISON

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDAS
Name: MORRISON, MARC
Address: 2226 SARNO ROAD, STE 111
City-St-Zip: MELBOURNE, FL 32935

Title: VDS
Name: THOMPSON, VALERIE
Address: 2226 SARNO ROAD, STE 111
City-St-Zip: MELBOURNE, FL 32935

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: MARC MORRISON

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date