

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124735

Entity Name: HEALTHCARE SPECIALTY INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1757 W. BRANDON BLVD
SUITE #111
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1757 W BRANDON BLVD
SUITE #111
BRANDON, FL 33511

New Mailing Address:

1757 W. BRANDON BLVD
SUITE #111
BRANDON, FL 33511

FEI Number: 20-0352232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, EARTHA
1757 W.BRANDON BLVD
SUITE #111
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

YOUR CARING COMPANION
1757 W.BRANDON BLVD
SUITE #101
BRANDON, FL 33511 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: JEROME HOWARD

07/10/2008

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: PRES () Delete
Name: HOWARD, JEROME
Address: P.O.BOX 272361
City-St-Zip: TAMPA, FL 33688

Title: DIR. () Delete
Name: ROBINSON, EARTHA
Address: 1757 W.BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: YOUR CARING COMPANIO, N
Address: 1757 W. BRANDON BLVD # 101
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: SMITH, CHERYL
Address: 1757 W.BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: DIR () Change (X) Addition
Name: HOWARD, JEROME
Address: P.O.BOX 272361
City-St-Zip: TAMPA, FL 33688

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: JEROME HOWARD

DIR

07/10/2008

Electronic Signature of Signing Officer or Director

Date