

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058361

FILED
Jun 03, 2012
Secretary of State

Entity Name: DEMOSTHENES HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

17400 SW 97 AV
103
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17400 SW 97 AV
103
MIAMI, FL 33157

New Mailing Address:

FEI Number: 57-1202674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOSTHENES, FLORENCE
11421 S.W. 28TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COVIN, GREGG
9344 BAY DRIVE
SURFSIDE, FL 33154 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: GREGG COVIN

06/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVIN, GREGG
Address: 9344 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: GREGG COVIN

P

06/03/2012

Electronic Signature of Signing Officer or Director

Date