

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088242

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: PREFERRED HOME HEALTH SERVICES, INC.

## Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY  
SUITE 219  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY  
SUITE 219  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 05-0607499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYES, ROBERT S  
441 W. VINE STREET  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

HOLLEY, LORETTA M  
12701 S. JOHN YOUNG PKWY  
STE 219  
ORLANDO, FL 32837 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: LORETTA M. HOLLEY

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STAATS, WILLIAM F  
Address: 12701 S. JOHN YOUNG PARKWAY  
City-St-Zip: ORLANDO, FL 32837 US

Title: PDST ( ) Delete  
Name: HOLLEY, LORETTA M  
Address: 12701 S. JOHN YOUNG PARKWAY  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LORETTA M HOLLEY

CEO

03/12/2009

Electronic Signature of Signing Officer or Director

Date