

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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