

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088242

FILED
Feb 17, 2010
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

PDST

02/17/2010

Electronic Signature of Signing Officer or Director

Date