

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133802

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORNINGSTAR HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

3590 SOUTH STATE RD 7
217
MIRAMAR, FL 33023

New Principal Place of Business:

3590 SOUTH STATE ROAD 7
217
MIRAMAR, FL 33023

Current Mailing Address:

3590 SOUTH STATE RD 7 SUITE217
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 30-0438731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMAFIDON, TAIWO
15772 S.W 24 STREET
MIRAMAR, FL 33027 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: PRES () Delete
Name: IMAFIDON, TAIWO
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SALAMI, TINYAN
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

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: TAIWO U IMAFIDON

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date