2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014945

Entity Name: LARKIN HOME HEALTH SERVICES, INC.

FILED Mar 21, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 6129 SW 70TH STREET | 6230 SW 70TH STREET |

7031 SW 62ND AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address:

SOUTH MIAMI, FL 33143

FEI Number: 06-1740319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, LENARD H 1320 S DIXIE HWY PENTHOUSE 1275 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

SOUTH MIAMI, FL 33143

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

 Name:
 MICHEL, JACK

 Address:
 7031 S.W. 62ND AVE

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Name:
 PEREIRA, ALBA

 Address:
 7031 S.W. 62ND AVE

 City-St-Zip:
 MIAMI, FL 33143

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: JACK MICHEL P 03/21/2012