2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033678

834 SE 36TH LANE

OCALA, FL 34471 US

Address:

City-St-Zip:

Entity Name: HELPING HANDS HOME CARE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1805 SE 16TH AVE. UNIT #601 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 14927 HERONGLEN DR LITHIA, FL 33547 FEI Number: 20-2445659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIMBLE, DENNIS W 14927 HERONGLEN DR LITHIA, FL 33547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KIMBLE, DENNIS W Name: Name: 14927 HERONGLEN DR Address: Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: MANOHAR, VISWASAN J 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: DENNIS KIMBLE P 04/29/2008