

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033678

FILED
May 01, 2009
Secretary of State

Entity Name: HELPING HANDS HOME CARE, INC.

Current Principal Place of Business:

1805 SE 16TH AVE. UNIT #601
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

14927 HERONGLEN DR
LITHIA, FL 33547

New Mailing Address:

1805 SE 16TH AVE. UNIT #601
OCALA, FL 34471

FEI Number: 20-2445659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, DENNIS W
14927 HERONGLEN DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KIMBLE, DENNIS W
16039 TERNGLADE DR
LITHIA, FL 33547 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: DENNIS KIMBLE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIMBLE, DENNIS W
Address: 14927 HERONGLEN DR
City-St-Zip: LITHIA, FL 33547 US

Title: P () Delete
Name: MANOHAR, VISWASAN J
Address: 834 SE 36TH LANE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBLE, DENNIS W
Address: 16039 TERNGLADE DR
City-St-Zip: LITHIA, FL 33547 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: DENNIS KIMBLE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date