

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064880

FILED
Mar 08, 2008
Secretary of State

Entity Name: THE ULTIMATE IN-HOME CARE SERVICES "INC."

Current Principal Place of Business:

654 MADRID DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

654 MADRID DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 11-3749120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KATHERINE
654 MADRID DR
KISSIMMEE, FL 34758 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: O () Delete
Name: GORDON, KATHERINE
Address: 654 MADRID DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: GORDON, KATHERINE
Address: 654 MADRID DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: T () Change (X) Addition
Name: GORDON, MICHAEL B
Address: 654 MADRID DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Change (X) Addition
Name: ME-KEL, EDWARDS S
Address: 654 MADRID DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: KATHERINE GORDON

C/P

03/08/2008

Electronic Signature of Signing Officer or Director

Date