

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074794

FILED
Jan 14, 2011
Secretary of State

Entity Name: PROGRESSIVE HOME HEALTH CARE INC.

Current Principal Place of Business:

312 S. OLD DIXIE HWY
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

312 S. OLD DIXIE HWY
SUITE 101
JUPITER, FL 33458

New Mailing Address:

FEI Number: 30-0317705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, KIRK
312 S. DIXIE HWY., STE. 104
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ, KIRK VP
Address: 5935 190TH COURT NORTH
City-St-Zip: JUPITER, FL 33458

Title: P
Name: BINGENHEIMER, ROBERT D PRES
Address: 630 S. SAPADILLA AVE UNIT 406
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRK LOPEZ

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date