

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081919

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADELL'S HOUSEKEEPING SERVICE, INC.

Current Principal Place of Business:

4200 NW 16TH ST 600 C
LAUDERHILL, FL 33313

New Principal Place of Business:

6464 MCCLELLAN STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

4200 NW 16TH ST 600 C
LAUDERHILL, FL 33313

New Mailing Address:

6464 MCCLELLAN STREET
HOLLYWOOD, FL 33024

FEI Number: 47-0957096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, HAYDEN
3822 W. BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WATSON, BARBARA
6464 MCCLELLAN STREET
HOLLYWOOD, FL 33024 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: BARBARA WATSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMS, HAYDEN
Address: 3822 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, BARBARA
Address: 6464 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: BARBARA WATSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date